

Seymour Library
Seymour Library Board of Trustees
August 20, 2025; 6:30 – 8:00 PM

Agenda

- I. CALL TO ORDER & ATTENDANCE
- II. GUESTS / PUBLIC COMMENT/CORRESPONDENCE
- III. ACTION ITEMS (20 mins)
 1. Adoption of agenda L. Caruso
 2. Approve Minutes: July Meeting Minutes L. Caruso
 3. Finance Report L. Caruso
 - August bill signers: Gloria Gustke and Helen Wexler
 - Volunteers to sign in September
 - Approve Bills to be paid
- IV. REPORTS/DISCUSSION ITEMS (45 mins)
 1. President's Report L. Caruso
 2. Director Report P. Pittman
 3. Liaison & Committee Reports:
 - a. Friends & Foundation L. Caruso
 - b. Brockport Liaison to Seymour Library Board B. Reed
 - c. Sweden Liaison to Seymour Library Board S. Maar
 - d. Clarkson Liaison to Seymour Library Board T. Guarino
 - e. Facilities and Operations D. Pophal
 - f. Finance Committee K. Streb
 - a. Review/Approve Budget Presentation for August 26th
 - g. Marketing / Strategic Planning Committee K. Sharpe
 - a. Review/Approve LRP Presentation for August 26th
 - h. Personnel L. Negus
 - a. Approve Part-Time Hire(s) from Between Meetings
 - b. Compensation for FT Sr. Library Clerk Discussion
 - i. Policies K. Sharpe
 - j. Nominating G. Gustke
- V. OTHER BUSINESS Executive Session
- VI. ADJOURNMENT

Next meetings:

Tuesday, August 26, 2025 @ 7:00 pm – Municipal Budget Meeting
Wednesday, September 17, 2025 @ 6:30 pm – 8:00 pm – Board Meeting