

Seymour Library Board of Trustees  
Minutes February, 18, 2026

Meeting called to order by L Caruso at 6:33pm

Attendees: L Caruso, L Negus, G Cheney ( Gustke), H Wexler, J Pruss, K Streb, P Pittman, T Guarino, S Maar C Gravetter. excused: D Pophal, K Sharpe, K Kosior.  
Absent W Dunham

Lisa Marcos, CPA was ill and unable to attend. Will attend March meeting

1. Adoption of Agenda. Motion to accept agenda by k Streb, second H Wexler.  
Motion carried unanimously.
2. Motion to approve January 2026 meeting minutes by L Caruso, 2nd L Negus.  
Motion passed unanimously.
3. Finance  
February bill signers we're L Caruso and L Negus  
March bill signers: K Streb, H Wexler  
Motion to approve bills to be paid by L Negus, 2nd L Caruso. Motion passed  
Unanimously.
4. President Report. Meeting with Foundation and Mike Andriatch regarding fundraising and capital campaign. Foundation will be considering their plans for this. Board of Trustees will share the space plan when available.  
Gloria Gustke Cheney has resigned from the Board of Trustees. The Village will need to appoint another trustee. L Caruso will contact W Dunham about this.
5. Director Report. Mainly increasing use of library. Programming for 3D printer very popular. Children and family programs remain successful. Looking at programming for 30th anniversary of East Ave building. And 90th anniversary of Seymour Library. Digitizing items in local history room. Community survey will be done likely early Fall after summer reading.  
Motion by K Streb second L Caruso to change staff training/library closure from April 1, 2026 to April 8. Motion carried.
6. Foundation/Friends. Friends book sale dates are in April and October. Also will have a yarn and fabric sale June 6th. Foundation has new Board members. They remain thinly spread for their events like garden tour and after hours. They will be discussing future organizational and event/fundraising plans.
7. Facilities: Vargas space plan still pending. Expect to see initial plan early to mid March.
8. Finance: pending year- end numbers. Lisa Marie will join us in March. Our CDs continue to mature and also earn interest. There was brief discussion that having 3year periods of municipalities serving as treasurer may be simpler vs changing every two years. Municipal liaisons will give that some consideration along with their boards. Electricity solar credits of \$7,000 from Village have been applied

Marketing, personnel, policies, nominating committees - no reports

Motion to adjourn by L Caruso second by H Wexler at 7:27pm. Motion carried.

Next meeting March 18, 2026 at 6:30 pm.