

AGENDA
Seymour Public Library Board of Directors Meeting
Thursday, May 21, 2020- 6:00 PM
Zoom Teleconference
Call 1 (929) 436 2866 US
Meeting ID: 848 4980 0925
Password: library

COPY RECEIVED
DATE: 5/13/2020
TIME: 5:34 PM
TOWN CLERK'S OFFICE

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the February 20, 2020 Meeting
3. Approval of the monthly Treasurer's report for February 2020, March 2020, April 2020
4. Library Director's Monthly Report- February, March, April
5. Comments on Director's Monthly Reports, February, March, April
6. Discussion of Friends of the Seymour Public Library's month at the library and upcoming news
7. Public Comment

New Business

8. Library Request for funds for a New Website
9. **Budget Vote on Non- Town Endowment expenditures Fiscal Year- July 1, 2020-June 30, 2021**
This vote will be on how we use our endowment funds from Wooster and Hamel (as well as copier money, c-car money, and revenue from printing and fees) in the next year. Funds for Programming, Databases, Natural Gas, Books, are some of the items to be reviewed.
10. Review and vote on the staff materials request to use remaining Hamel Funds for book purchase- \$9,766.39.
11. Public Comment

If there is other business that should come before the Board- the next meeting will be on June 18, 2020. Please email sgarvey@biblio.org and let Suzanne Garvey know if you will be unable to attend the meeting or if you have items that you believe should appear on the agenda.