

**Seymour Public Library District
Board of Trustees --Special Meeting
February 10, 2016**

Present: Lisa Carr, Ellen DelloStritto, Larry Liberatore, Pat Messina, Mike Trapani, Joan Smrtic
Excused: Sue Ahner, Kathleen Carnes, Nancy Karpinski, Ginny Kent

This special meeting was called to order at 11:55AM.

Purpose: To discuss and approve submission of the 2015 Annual Report For Public And Association Libraries, required by the NYS Department of Library Development. The deadline to submit the online report to Finger Lakes Library System is 2/16/16.

Lisa had forwarded via email a PDF of the draft report to all Trustees. All present had reviewed the document. Lisa made some clarifications and answered all questions posed.

Ellen DelloStritto made a motion, seconded by Mike Trapani, to approve submission of the Annual Report for Public and Association Libraries for 2015 to the NYS Department of Education, Department of Library Development, by February 16, 2016. Unanimous approval.

The meeting was adjourned at 12:05 PM (Smrtic/Messina).

Respectfully submitted,
Joan Smrtic, Secretary

Next regular Board of Trustees meeting: Tuesday, February 23, 2016 at 5:30 PM