



Minutes
Regular Meeting of the Seaford District Library Board of Commissioners
January 14, 2020

Board President Virginia Hastings called the meeting to order at 6:09 p.m.

Virginia Hasting, President; Ms. Moore, Vice-President; Dr. Flechier, Treasurer; Ms. Covey, Secretary, and Jose Santos were all present. Additionally, Jeanne Gandek, Friends of the Library and Dr. Schwartz, Sussex County Advisory Board Representative were present.

Dr. Flechier made a motion to accept the agenda as presented. It was seconded by Ms. Moore. The motion was passed unanimously without objection.

Dr. Schwartz was introduced during the public comment portion of the meeting. Dr. Schwartz stated that he was the new representative for Seaford, Laurel and Bridgeville on the Commission and that he was attending to observe the meeting and garner any issues that the libraries might be experiencing.

Dr. Flechier made a motion to accept the minutes as presented. Mr. Santos seconded the motion and the motion carried unanimously.

Mr. Keiser presented his Director's report.
Dr. Flechier presented the Treasurer's report.
Ms. Gandek gave the FOL report.

Old Business

- WSFS Line of Credit Closing – Tabled.
- WSFS Merch Processing Closing – Tabled.
- WSFS Signature Cards – Tabled.

New Business

Tobacco Policy was presented by Mr. Keiser. Ms. Covey made a motion to approve the Tobacco Policy and Dr. Flechier made a second the motion and the board unanimously approved.

Executive Session – Personnel

Ms. Covey made a motion to go into executive session to discuss personnel. The motion was seconded by Ms. Moore and the board unanimously voted to go into executive session.

Ms. Covey made a motion to go leave executive session and return to an open meeting. The motion was seconded by Ms. Moore and the board unanimously voted to go into executive session.

Insurance Policy/Legal was tabled till next meeting.
Soccer and Parking closing was tabled till next meeting.

Ms. Covey made a motion to adjourned and Mr. Santos seconded the motion and the meeting adjourned at 7:30 p.m.

The next board meeting is February 11^h at 6:00 p.m.

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