

A special joint meeting with the Town of Sweden, Village of Brockport and the Seymour Library Board was held at the Seymour Library, 161 East Avenue, Brockport, New York, on Tuesday, September 20, 2011. The Sweden Town Board and the Village Board were asked by the Seymour Library Board to attend their regularly scheduled meeting.

Sweden Town Board members present were Supervisor John Milner, Councilperson Patricia Connors and Councilperson Michael Myers. Councilperson Robert Carges and Councilperson Rebecca Donohue were absent. Village of Brockport trustees present were Mayor Maria C. Castaneda, Trustee Scott Hunsinger, Trustee Kent Blair, Trustee Margaret Blackman and Trustee Carol Hannan. Seymour Library Board members present were President Mary Ellen Baker, Vice President Sri Ram Bakshi, Secretary Lynne Gardner, Juliann Dean, Marjorie Focarazzo, Kevin Johnson, Linda Sanford and Walter Borowiec. Treasurer Mary Marone was absent. Also present were Sweden Town Attorney James Bell, Sweden Town Clerk Karen Sweeting, Village Clerk Leslie Morelli and Seymour Library Interim Director Patricia Good.

No visitors present.

Seymour Library Board President Mary Ellen Baker called the meeting to order at 6:00 p.m. and introduced all members present.

President Mary Ellen Baker reported that five candidates have been selected to interview for the Director position at the library. The visiting boards reviewed the proposed library budget. President Baker explained the 4% increase and cost shares to MCLS. The funding contribution of each municipality is determined by population.

EXECUTIVE SESSION

Seymour Library Board member Marjorie Focarazzo made a motion that was seconded by Seymour Library Board member Linda Sanford to go into executive session at 6:10 p.m. to discuss a personnel matter. All voted in favor of the motion. Motion adopted.

No action taken.

Seymour Library Board member Marjorie Focarazzo made a motion that was seconded by Seymour Library Board Vice President Sri Ram Bakshi to leave executive session and return to the regular meeting at 6:47 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

Sweden Councilperson Patricia Connors moved to adjourn the Sweden Town Board from the September 20, 2011 special joint meeting with the Town of Sweden, Village of Brockport and Seymour Library Board at 6:48 p.m. Sweden Councilperson Michael Myers seconded the motion. All Sweden members voted in favor of the motion. Motion adopted. The Seymour Library Board continued with their regularly scheduled meeting.

Respectfully submitted,

Karen M. Sweeting
Sweden Town Clerk