

Seymour Community Library Board
April 15, 2025
Regular Session Board Meeting
Location: Seymour Community Library, 320 E Clinton Ave.

Call to Order at 6:15p.m.

Roll Call:

Board Officers: Mandy Crisp (Pres.), Christy Young (V.P.), Terry Spangler (Sec.) Absent: Sheila Rhodes (Treas.).

Board Members: Linda Thomas, Stephanie Bailey. Absent: Janita Breedlove, Karla Hughes, Edith Roderick.

Library Staff: Judith Cassell (Dir.)

Friends of the Library: Absent.

Motion to approve Agenda: Motion by Terry, second by Stephanie. Passed- 5 yea, 0 nay.

Motion to approve Minutes of Previous Meeting: Motion by Terry, second by Christy. Passed- 5 yea, 0 nay.

Motion to approve Treasurer's Report: Motion by Stephanie, second by Terry. Passed- 5 yea, 0 nay.

Motion to approve Director's Report: Motion by Christy, second by Stephanie. Passed- 5 yea, 0 nay.

No updates from Friends of the Library.

Discussed Old Business: Bylaws

Partial review. Motion to continue discussion at next scheduled meeting: Motion by Terry, second by Stephanie. Passed- 5 yea, 0 nay.

Budget approval

Motion to table until next scheduled meeting pending further discussion. Motion by Terry, second by Stephanie. Passed- 5 yea, 0 nay.

Weather closing
Policy Review

Motion to approve as amended. Motion by Terry, second by Christy. Passed- 5 yea, 0 nay.

Ms Fisher request

Motion to approve and send letter of Board response as drafted. Motion by Stephanie, second by Terry. Passed- 5 yea, 0 nay.

Motion to move to Closed Session. Motion by Christy, second by Stephanie. Passed- 5 yea, 0 nay.

Discussed personnel. Motion to table until next scheduled meeting for further discussion. Motion by Terry, second by Stephanie. Passed- 5 yea, 0 nay.

Motion to end Closed Session. Motion by Christy, second by Terry. Passed- 5 yea, 0 nay.

Discussed New Business: Director's update on status of Institute of Museum and Library Services.

No Public Comments were made.

Next meeting will be Tuesday, May 13, 2025, at 6:15 p.m.

Motion to Adjourn: Motion by Linda, second by Christy. Passed- 5 yea, 0 nay.

Meeting adjourned at 8:30 p.m.