

Seymour Community Library Board  
August 20, 2024  
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.), Sheila Rhodes (Treas.), Terry Spangler (Sec.). Absent: Christy Young (V.P.).

Board Members: Karla Hughes, Tammy Wright, Janita Breedlove, Linda Thomas. Absent: Stephanie Bailey.

Library Staff: Judith Cassell (Dir.)

Friends of the Library: Mary Denny (Pres.), Doug Denny (Liaison).

Motion to approve Agenda: Motion by Sheila, second by Tammy. Passed- 7 yea, 0 nay.

Motion to approve Minutes of Previous Meeting: Motion by Karla, second by Tammy. Passed- 7 yea, 0 nay.

Motion to approve Treasurer's Report: Motion by Tammy, second by Karla. Passed- 7 yea, 0 nay.

Motion to approve Director's Report: Motion by Sheila, second by Terry. Passed- 7 yea, 0 nay.

Mary Denny (FoL Pres.) and Doug Denny (FoL Liaison) updated the Board on recent FoL activities including: book donations, October Book Sale, and pending grants.

Motion to authorize Judith Cassell (Dir.) to have Emergency Exit Signs repaired or replaced as needed, not to exceed \$300: Motion by Terry, second by Tammy. Passed- 7 yea, 0 nay.

Policy reviewed by the Board: "Computer & Internet Use"- Motion to accept changes as discussed, with all other sections to remain as written : Motion by Tammy, second by Sheila. Passed- 7 yea, 0 nay.

No Public Comments were made.

Next meeting will be Tuesday, September 17, 2024, at 6:15 p.m.

Motion to Adjourn: Motion by Karla, second by Sheila. Passed- 7 yea, 0 nay.

Meeting adjourned at 7:09 p.m.