

# Seymour Community Library Board Meeting

## Agenda:

Date: Monday, February 28, 2022

Time: 6:15 PM

Location: Library, 320 E. Clinton Ave.

- Welcome and call to order
- Roll call
- Approval of the agenda
- Approval of the minutes from the previous meeting
- Approval of Treasurer's report
- Director's Report
  - Statistical report
  - Verbal
- Objects for Consideration
  - Email accounts with gmail (not personal account)
  - Board Notebooks
  - Technology Ladder Grant
  - Digital files???
  - Hours of operations increase permanently?
  - Financial votes? Donations?
  - Liability for unique items for check-out
  - Seed library program
    - Sponsored by Baker Creek Seed Co.
  - Sewing machines & other items for checkout
  - Policy Review & Updates
- Public Comments
  - Only those who have signed in with their name & address will be allowed to speak
  - A limit of 5 minutes per person is allowed
  - Time cannot be transferred to another speaker
  - Meetings are not a round table discussion.
  - There is a limit of one subject per speaker.
  - The Board is only obligated to listen, not comment.
- Schedule next meeting
- Adjournment