Seymour Community Library Board January 21, 2025 Regular Session Board Meeting

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

Bailey.

Library Staff: Judith Cassell (Dir.)

Friends of the Library: Mary Denny (Pres.).

Motion to approve Agenda: Motion by Christy, second by Terry. Passed- 6 yea, 0 nay.

Motion to approve Minutes of Previous Meeting: Motion by Linda, second by Karla. Passed- 6 yea, 0 nay.

Motion to approve Treasurer's Report: Motion by Terry, second by Karla. Passed- 6 yea, 0 nay.

Motion to approve Director's Report: Motion by Christy, second by Linda. Passed- 6 yea, 0 nay.

Mary Denny (FoL Pres.) updated the Board on recent FoL activities including: Yearly summary, updates on grants, Donations, Book Sales, Current and upcoming projects and activities.

Discussed Old Business: MOU BetweenFoL, MOU was signed by both parties. and SCL Board-

FoL Garden Shed- MOU was signed by both parties.

Policy reviewed by the Board: "Circulation"- Motion to accept as amended: Motion by Terry, second by Christy. Passed- 6 yea, 0 nay.

No Public Comments were made.

Next meeting will be Tuesday, February 18, 2025, at 6:15 p.m.

Motion to Adjourn: Motion by Terry, second by Karla. Passed- 6 yea, 0 nay.

Meeting adjourned at 6:46 p.m.