

Seymour Community Library Board
June 18, 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.), Christy Young (V.P.), Sheila Rhodes (Treas.), Terry Spangler (Sec.).

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

Library Staff: Judith Cassell (Dir.)

Friends of the Library: Mary Denny (Pres.), Geraldine Cook.

Public: Luke Wright.

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

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

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

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

Mary Denney (FoL Pres.), updated the Board on recent FoL activity.

Motion to approve Budget Revisions: Motion by Sheila, second by Christy. Passed- 6 yea, 0 nay.

Motion to accept Roofing Bid from Luke Wright Construction including option to remove and replace guttering and downspouts: Motion by Stephanie, second by Sheila. Passed- 6 yea, 0 nay.

Policy reviewed by the Board: "Resource Sharing"- Motion to table policy review until written clarification can be received from Consortium on recommended policy changes : Motion by Terry, second by Sheila. Passed- 6 yea, 0 nay.

No Public Comments were made.

Next meeting will be Tuesday, July 16, 2024, at 6:15 p.m.

Motion to Adjourn: Motion by Christy, second by Stephanie. Passed- 6 yea, 0 nay.

Meeting adjourned at 7:23 p.m.