Seymour Community Library Board March 18, 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.), Sheila Rhodes (Treas.), Terry Spangler (Sec.). Board Members: Karla Hughes, Linda Thomas, Edith Roderick, Stephanie Bailey. Absent: Janita Breedlove. Library Staff: Judith Cassell (Dir.) Friends of the Library: Doug Denny (Liaison).

Motion to amend Agenda: Motion by Sheila, second by Edith. Passed- 8 yea, 0 nay.

Motion to approve Agenda: Motion by Christy, second by Sheila. Passed- 8 yea, 0 nay.

Motion to approve Minutes of Previous Meeting: Motion by Edith, second by Sheila. Passed- 8 yea, 0 nay.

Motion to approve Treasurer's Report: Motion by Christy second by Edith. Passed- 8 yea, 0 nay.

Motion to approve Director's Report: Motion by Karla, second by Terry. Passed- 8 yea, 0 nay.

Doug Denny (FoL Liaison.) updated the Board on recent FoL activities including: updates on grants, Book Sales, Current and upcoming projects and activities.

Discussed Old Business: Bylaws		Review, and continue discussion at next scheduled meeting.
	Board Election	To be conducted at regular June meeting.
	Door Locks	Discussed work/repairs.

Motion to authorize Director to complete work on Door Locks as discussed: Motion by Terry, second by Sheila. Passed- 8 yea, 0 nay.

Discussed New Business: Budget Committee Appointed. Mandy, Stephanie, Sheila.

Library Closings	Director to submit New Policy draft for approval at regular April meeting
Amanda Fisher request	Director to draft Board response letter for approval at
(Snake Lady)	regular April meeting.

Policy review by the Board: "Cyber Security"- Tabled until further Missouri Evergreen Consortium Policy information can be obtained. Motion to Table by Terry, second by Sheila. Passed- 8 yea, 0 nay.

No Public Comments were made.

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

Motion to Adjourn: Motion by Sheila, second by Karla. Passed- 8 yea, 0 nay.

Meeting adjourned at 7:22 p.m.