

Seymour Community Library

Board Minutes 1/10/22

Board Members Present

Amber Johnson
Janet Mitchell
Jennifer Pogue
Beth Ann Porter
Cameron Collins
Jodie Denney
Leveta Ray

Library Staff Present

Joyce Simmons
Judith Cassell

Citizens Present

Nadine Crisp

Meeting called to order: 6:17 p.m.

Roll Call was taken.

Consideration of Agenda: Amber made a motion to remove seed library from the agenda due to needing more information. Amber also made a motion to remove sewing machine check-out due to liability issues and to also add term limits for officers.

Approval of minutes from previous meeting: No corrections made. Jennifer moved to approve, Amber seconded

**Treasurer's report was given by Joyce Simmons.
Amber moved to accept treasurer's report, Cameron seconded**

Vice-Presidents Report: Nothing to report

Director's Report:

- **Donation of printer/copier**
- **Book donations update**
- **Updated picture book collection**
- **Updated about several volunteers at the library**
- **Donation boxes are out and working out great**
- **Still needing reading prizes for the reading challenge**
- **Presentation of library stats**

Amber moved to approve the directors report, Janet seconded

Objects of Consideration by Board:

- **E-Rate program discussed-government funded program based on square footage**
- **We aren't seeking the program at this time due to not needing the items**

Amber moved to discuss policies, Jennifer seconded

Public Comments: Nadine stated she and the board of alderman are very pleased with the library and the improvements that have been made.

Jennifer moved, Janet seconded to schedule next meeting for January 10, 2022 at 6:15

Leveta moved to adjourn, Jodie seconded-Meeting adjourned at 7:47 p.m.

