

# Seymour Community Library Board Meeting

## Agenda:

Date: Tuesday, January 19, 2023

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
- Objects for Consideration *Pay for director*
  - Minutes from previous meetings *do insulation ASAP*
  - Roof/HVAC services needed - *get 3 bids for roof*
  - Unaccompanied minors - (Nicole Lucas)
  - Services we can offer - homebound/book delivery *trial basis -*  
Computer literacy instruction *Friends will*  
Resume help *deliver*  
*Mary, Kay*
  - Accept debit cards?/Donate now button for website *Square/Paypal*  
*needed* *venmo*
- 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 *2/13/23 @ 6:15*
- Adjournment

*Kay Reuther -  
secretary*

*7:36 P*