

Seymour Community Library Board Meeting Minutes

11/ 15/ 2022

(These minutes were recreated by committee members Jodie Denney, Board Member and Doug Denney, Board Treasurer, when the former secretary, Jennifer Pogue resigned, leaving no record of minutes.)

Board members present: Jennifer Pogue, Beth Porter, Jodie Denney, Doug Denney, Cameron Collins

Library staff present: Joyce Simmons, Judith Cassell

Citizens present: None

Meeting called to order at 6:15 PM. Roll call was taken.

Approval of agenda: Additions to the agenda: Cameron Collins wants to speak to the Board (moving to Springfield) and trustee training.

Doug Denney made a motion to approve the agenda. Cameron Collins, second. Motion passed.

Approval of minutes: Cameron Collins made a motion to approve the minutes from previous meeting. Jodie Denney, second. Motion passed.

Acceptance of treasurer's report: Jodie Denney made a motion to accept the treasurer's report. Cameron Collins, second. Motion passed.

Approval of Director's report: Doug Denney made a motion to approve the Director's report. Jennifer Pogue, second. Motion passed.

OBJECTS FOR CONSIDERATION:

- Beth Porter discussed the Missouri Secretary of State's proposed rule on protecting minors from inappropriate material in the Library. No action was taken by the Board. The rule is still in public comment stage.
- The Director provided an update on our computer grant. Everything is on schedule.
- Cameron Collins is resigning since he is moving out of the Seymour area.
- Beth Porter discussed scheduling new trustee training provided by the State Library Office. Training scheduled for December 20, 2022.

Public comments: None

Closed session: Personnel matters. Doug Denney made a motion to move to a closed session. Cameron Collins, second. All members voted yes.
Jennifer Pogue made a motion to return to open session. Jody Denney, second. All members voted yes.

Adjournment of meeting: Jennifer Pogue made a motion to adjourn the meeting. Doug Denney, second. Motion passed.

Meeting adjourned: 7:40 PM

Next meeting: December 20, 2022