

Seymour Community Library Board

May 21, 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, Tammy Wright, Stephanie Bailey, and Janita Breedlove. Absent: Karla Hughes.

Library Staff: Judith Cassell (Dir.)

Friends of the Library: Doug Denney (Liaison)

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

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

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

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

Doug Denney (FoL liaison), updated the Board on Semano grant, as well as the progress on the roof status.

Motion to approve the Advertisement for Roof Bids: Motion by Tammy, second by Sheila. Passed- 8 yea, 0 nay.

Policy reviewed by the Board: "Exhibits and Displays"- Motion to accept policy as written: Motion by Terry, second by Stephanie. Passed- 8 yea, 0 nay.

No Public Comments were made.

Motion to enter Closed Session: Motion by Sheila, second by Stephanie. Passed- 8 yea, 0 nay.