

Seymour Community Library Board Meeting Minutes

3/13/23

Roll call - Scott Delp, Mandy Crisp, Doug Denney, Jodie Denney, Judith Cassell, Christy Young, Ashley Wesenberg, Tim White, Donna White, Richard Bell all present

Roll call motion, Kristy and Mandy, motion passed

Amended agenda add Fundraising and Grants to Objects for Consideration motion, Tim and Jodie, motion passed.

Agenda approval motion, Tim and Doug, motion passed

Assigned recreation of previous meeting minutes motion, Tim and Jodie, motion passed

Approval of Treasurers Report motion, Ashley and Tim, motion passed

Approval of Directors Report motion, Many and Tim, motion passed

Objects for Consideration

- Fundraising: Motion to support a, encourage, participate in the friends of the library fundraising henceforth, Kristy and Doug, motion passed
- Book Sale & Bake Sale: Motion for approval, Tim and Mandy, motion passed
- Conference Room Use: Motion to buy 3 locks for Library doors, Kristy and Doug, motion passed
- Grants: Table Grants till next month's meeting motion, Tim and Ashley, motion passed
- Policy Letters:
 - I. Seymour City Library (SCL) Trustees Responsibilities motion, Tim and Mandy and Kristy, motion passed
 - II. Amended Unattended Children Policy motion, Jodie and Tim, motion passed

Public Comments – There was none

Closed session was not needed

Scheduled the next Library Committee meeting motion for 04-12-2023 6:15pm, Ashley and Doug, Motion passed

Adjournment motion, Mandy and Doug, motion passed