## <u>Seymour Community Library</u> <u>Board Minutes 4-12-2023</u>

**Board Members Present:** Mandy Crisp, Ashley Wesenburg, Doug Denney, Jodie Denney, Christy Young, Tim White, Scott Delp, Kay Reuther.

**Library Staff Present:** Judith Cassell

<u>Citzens Present:</u> Hilary Elliott, Alicia Hagen, Nadine Crisp.

- Meeting Started at 6:15pm
- Treasurer's Report

Ashley Motioned to approve the treasures report Christy Second the motion. All Votes were unanimous.

## Directors Reports

Mandy Motioned to approve the directors report. Doug second the motion. All votes unanimous.

## Objects for Consideration.

- Spring in Seymour. (Booth)
- · Christy Motioned for the spring in Seymour. Ashley Second the motion. All votes unanimous.
- <u>Grants</u>
- Handicap Parking lot needs to be fixed, roof, solar panels, back up generator, Have Teresa over at city hall look over our list for the grant. Wont be able to get the grant until the end of summer. Tim motioned to move forward with the grants. Doug Second the

Motion. All votes were unanimous.

- Public Comments.
- \* Hilary Elliot: Fix the website for meetings. The budget Needed to be done before the end of May. Also to have an extra meeting for the budget.
- \* Alicia Hagen: If we needed help we could always go and ask teresa for help at city hall. She would love to see calendar events posted in the newspaper. Dan does them for free. Please advertise. On the website theirs a few things not mentioned like martin Luther king day, Presidents Day wasn't either. Spring Events are from 10am-1pm. Also that we could have a board in the hallway for different resources if anyone needed them.
- \* **Nadine Crisp:** Told us all thank you for joining the library board.
- Next Meeting.

Tim motioned to have our next Meeting May 8<sup>th</sup>, 2023 Monday. Mandy Second his motion. All votes unanimous.

Tim motioned to end the meeting. Kay second the motion. All votes unanimous.