

Seymour Community Library

Board Minutes 6-12-2023

Board Members Present: Mandy Crisp, Doug Denney, Jodie Denney, Christy Young, Donna White, Scott Delp, Kay Reuther, Terry Spangler

Friends of the Library: Richard

Library Staff Present: Judith Cassell

Citizens Present: Nadine Crisp

- **Meeting Started at 6:15pm**
- **Agenda:** Add a Closed session. Doug Motioned to add the closed session. Jodie Second the motion. All votes Unanimous.

Treasures Report

Mandy Motioned to approve the treasures report Jodi Second the motion. All Votes were unanimous.

- **Directors Reports**

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

- **Objects for Consideration.**
- **Grant Writing.**
- Request from donna to writing the grants for the library. Doug motioned to approve. Terry second the motion. All votes unanimous.
- **Protection.**
- Mandy Motioned to approve the protection of minors policy compliance. Kay second the motion to approve. All votes unanimous.

- **Public Comments.**

- **Nadine Crisp:** Proud and very pleased with everyone on the board.

- **Next Meeting.**

Kay motioned to have our next Meeting **July 24th, 2023 Monday.** Jodie Second the motion. All votes unanimous.

^{Terry}
~~Tim~~ second to end the meeting. Kay second the motion. All votes unanimous.

^{Terry}
~~Tim~~ nominated Mandy to be the vice president. Jodie second the motioned. All votes unanimous.

Closed Session: ^{Terry}
~~Tim~~ Motioned to start the closed session.
Kay second the motion. All votes unanimous.

Doug motioned to end the closed session. Jodie Second to approve the motion. All votes unanimous.

Terry motioned to adjour the meeting. Kay second the motion. All votes unanimous.