

Seymour Community Library Board
September 17, 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.), Terry Spangler (Sec.). Absent: Sheila Rhodes (Treas.).

Board Members: Karla Hughes, Janita Breedlove, Linda Thomas. Absent: Stephanie Bailey, Tammy Wright.

Library Staff: Judith Cassell (Dir.)

Friends of the Library: Mary Denny (Pres.).

Motion to approve Agenda: Motion by Christy, second by Janita. Passed- 6 yea, 0 nay.

Motion to approve Minutes of Previous Meeting: Motion by Karla, second by Linda. Passed- 6 yea, 0 nay.

Motion to approve Treasurer's Report: Motion by Terry, second by Karla. Passed- 6 yea, 0 nay.

Motion to approve Director's Report: Motion by Christy, second by Karla. Passed- 6 yea, 0 nay.

Mary Denny (FoL Pres.) updated the Board on recent FoL activities including: book donations, and pending grants, to include GSAF, SeMaNo, and Webster Elect. Co-op. Made request to Board for donations to Trunk or Treat.

Discussed Old Business: Landscaping Committee- Tabled pending further discussion.

FoL Garden Shed- Motion for Tentative approval; contingent upon signed Memorandum of Understanding from FoL, to be re-addressed at next scheduled Regular Session. Motion by Terry, second by Janita. Passed- 6 yea, 0 nay.

MOU Between FoL, and SCL Board- Tabled pending further discussion.

Policy reviewed by the Board: "Parking Policy"- Motion to accept as written : Motion by Terry, second by Christy. Passed- 6 yea, 0 nay.

No Public Comments were made.

Next meeting will be Tuesday, October 15, 2024, at 6:15 p.m.

Motion to Adjourn: Motion by Linda, second by Karla. Passed- 6 yea, 0 nay.

Meeting adjourned at 7:16 p.m.