

# **Seymour Community Library**

## **Board Minutes 10/18/22**

### **Board Members Present**

**Amber Johnson**  
**Jennifer Pogue**  
**Beth Ann Porter**  
**Jodie Denney**  
**Doug Denney**

### **Library Staff Present**

**Joyce Simmons**  
**Judith Cassell**

### **Citizens Present**

**Nadine Crisp**  
**Richard Bell**

**Meeting called to order: 6:15 p.m.**  
**Roll Call was taken.**

**Additions to the agenda: Appointing a new member to the SCL Board**

**Consideration of Agenda: Library Directors current schedule and scheduling added as closed session after public comments**

**Presentation of minutes from previous meeting: No corrections made. Jodie moved to approve minutes as presented, Amber seconded**

**Presentation of Treasurer's report**

**-Careful consideration of the budget was discussed due to limited library funds. Jodie moved approve treasurer's report, Amber second**

**Vice-Presidents Report: Nothing to report**

**Director's Report: Update was given regarding library stats, beanstax, an update on policies, as well. Amber moved to approve, Jodie seconded**

**Objects of Consideration by Board:**

- **Missy Wallace will be appointed by the board of alderman as a member of the of the SCL Board**
- **Board meeting training opportunity for running meetings more effectively-will be checking into this and reporting back**
- **Grants-FYI-Update on grants that have been applied**

**Public Comments:**

**Hitching Post:Southwest side**

**Bike Rack: Southwest for 1st parking spot**

**Chili crawl fundraiser**

**Golf cart decorated in Christmas parade**

**Meeting adjourned at 7:30 p.m. Next meeting set for  
Nov 15, 2022 at 6:15**

## Seymour Community Library Board Meeting

### Agenda:

Date: Tuesday, November 15, 2022

Time: 6:15 PM

Location: Library, 320 E. Clinton Ave.

- Welcome and call to order
- Roll call
- Approval of the agenda
- Approval of the minutes from the previous meeting
- Treasurer's Report
- Director's Report
- Objects for Consideration
  - SOS Proposed Rule Protecting Minors - contact Daniel Boone Webster CO.
  - Update on Grants
  - By-Laws
  - Policies
  - Cameron
  - Parliamentary Procedure trg. 12/20
- Public Comments
  - Only those who have signed in with their name & address will be allowed to speak
  - A limit of 5 minutes per person is allowed
  - Time cannot be transferred to another speaker
  - Meetings are not a round table discussion.
  - There is a limit of one subject per speaker.
  - The Board is only obligated to listen, not comment.
  -
- Closed Session
- Schedule next meeting Dec. 20 @ 6:15
- Adjournment

