

# Seymour Community Library Board Meeting

## Agenda:

Date: Monday, January 10, 2022

Time: 6:15 PM

Location: Conference Room, 320 E. Clinton Ave.

- Welcome and call to order
- Roll call
- Approval of the agenda
- Approval of the minutes from the previous meeting
- Approval of Treasurer's report
- Director's Report
  - Statistical report
  - Verbal
- Objects for Consideration
  - E-Rate program
  - Seed library program
    - Sponsored by Baker Creek Seed Co.
  - Sewing machines for checkout
    - Seek funding from FoSCL
  - Policy Review & Updates
- Public Comments
  - Only those who have signed in with 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.
- Schedule next meeting
- Adjournment



# **Seymour Community Library Board Minutes 12/13/21**

## **Board Members Present**

**Amber Johnson  
Janet Mitchell  
Jennifer Pogue  
Dorothy Kingery  
Beth Ann Porter  
Cameron Collins  
Jodie Denney  
Leveta Ray**

## **Library Staff Present**

**Joyce Simmons**

## **Citizens Present**

**None**

**Meeting called to order: 6:28 p.m.**

**Roll Call was taken.**

**Consideration of Agenda: Add new board members**

**Approval of minutes from previous meeting: Jennifer moved to approve,  
Janet seconded**

**Treasurer's report was given by Joyce Simmons.  
Amber moved to accept treasurer's report, Leveta seconded**

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

## **Director's Report:**

- The Evergreen program was explained to the new board members.**
- An update was given regarding library subs**
- Update on book orders as well as money donated from the FOTL**
- The donated ballot boxes was discussed and decided to place it outside for book donations**

- **Circulation stats, and graphs of library statistics were presented and explained to the board**
- **Spring Conference dates were introduced and discussed.**
- **Winter Conference update**

**Amber moved to approve the directors report, Leveta seconded**

**Objects of Consideration by Board:**

- **Amber made a motion to introduce new board members, Beth Ann seconded.**
- **Jodie Denney and Cameron Collins were introduced to the SCL board**

**Amber moved to discuss policies, Dorthy seconded**  
**The following policies were approved by the board:**

- **Library Parking**
- **Library Closings**
- **Exhibits and displays**
- **American Library Association Code of Ethics**
- **Confidentiality of Patron Records**
- **Computer and Internet use**
- **Circulation**
- **Document Management and Retention**

**No Public Comments Made**

**Jennifer moved, Janet seconded to schedule next meeting for January 10, 2022 at 6:15**

**Janet moved to adjourn, Amber seconded - Meeting adjourned at 8:01 p.m.**