

Seymour Community Library

Board Minutes 11/08/21

Board Members Present

Amber Johnson
Elisha Hastings
Janet Mitchell
Jennifer Pogue
Dorothy Kingery
Beth Ann Porter

Library Staff Present

Joyce Simmons

Board Members Not Present

Matt Hickey
Ashlee Clayton
Leveta Ray

Citizens Present

None

Meeting called to order: 6:32 p.m.

Roll Call was taken.

Consideration of Agenda: None

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

Treasurer's report was given by Joyce Simmons due to the absence of our treasurer

Elisha moved to accept treasurer's report, Amber seconded

Vice-Presidents Report: Nothing to report

Director's Report:

- **Friend's reported \$765 from monthly book sale**
- **Work is being done on the ploud website**
- **Trunk or treat went very well**
- **Members of the board were made aware of a young man completing community service.**
- **Ballot boxes have been received from the state**
- **Storywalk is November 20th on the square, an idea was presented.**
- **Local authors donated books**
- **Director and staff will be attending a conference in Columbia (December 1-3)**
- **Charts and graphs of library statistics were presented and explained to the board**

Dorthy moved to approve the directors report, Amber seconded

Objects of Consideration by Board:

- **Amber made a motion to discuss signage for adult area for Patty Penny's mother, Jennifer seconded**
- **Amber moved to start Charlie's Children's Corner by getting the letters put up, Elisha seconded**
- **Telehealth and distance learning station was set up in the community room**

- **Amber moved to create and advertise telehealth on facebook and on the library website, Janet seconded**

Ellisha moved to discuss policies, Dorothy seconded

The following policies were approved by the board:

- **American Library Association Code of Ethics, Amber moved to approve, Dorothy seconded**
- **Confidentiality of Patron Records, Amber moved to approve, Janet seconded**

Amber moved to adjourn, Ellisha seconded-Meeting adjourned at 8:10 p.m.

