

# **Seymour Community Library**

## **Board Minutes 3/28/22**

### **Board Members Present**

**Amber Johnson**

**Janet Mitchell**

**Jennifer Pogue**

**Beth Ann Porter**

**Cameron Collins**

**Doug Denney**

**Jodie Denney**

### **Library Staff Present**

**Joyce Simmons**

### **Citizens Present**

**None**

**Meeting called to order: 7:00 p.m.**

**Roll Call was taken.**

**Consideration of Agenda: Amber moved to add resignations of officers to the agenda, Jennifer seconded**

**Approval of minutes from previous meeting: No corrections made. Jennifer moved to approve minutes as presented, Doug seconded**

**Treasurer's report was given by Joyce Simmons.**

**Janet moved to accept treasurer's report, Jodie seconded**

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

**Director's Report: Update was given regarding library stats, as well as donation and taxes. Cameron moved to approve, Doug seconded**

**Objects of Consideration by Board:**

- **Amber moved to discuss resignations of board members, Jennifer seconded**
- **The following resignations were approved:**
  - Dorthy Kingery**
  - Elisha Hastings**
  - Matt Hickey**
  - Ashlee Clayton**
  - Leveta Ray**

**Doug moved to discuss the Seed Library Program sponsored by Bakers Creek seed, Jennifer seconded**

**It was agreed that we need more information on the program before it is introduced to the community. Cameron moved to approve seeking additional information, Jodie seconded**

**Jodie moved to discuss policies, Jennifer seconded**

**Public Comments: None**

**Jennifer made a motion to schedule the next meeting for April 11, 2022 at 6:15, Doug seconded**

**Cameron moved to adjourn, Janet seconded-Meeting adjourned at 8:16 p.m.**