

Seymour Community Library Board
July 16, 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.), Sheila Rhodes (Treas.), Terry Spangler (Sec.).

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

Library Staff: Judith Cassell (Dir.)

Motion to approve Agenda: Motion by Sheila, second by Tammy. Passed- 8 yea, 0 nay.

Motion to approve Minutes of Previous Meeting: Motion by Christy, second by Karla. Passed- 8 yea, 0 nay.

Motion to approve Treasurer's Report: Motion by Tammy, second by Stephanie. Passed- 8 yea, 0 nay.

Motion to approve Director's Report: Motion by Terry, second by Janita. Passed- 8 yea, 0 nay.

Policy reviewed by the Board: "Resource Sharing"- Motion to accept changes to Section II, and Section V as recommended by Missouri Evergreen Consortium with all other sections to remain as written : Motion by Terry, second by Christy. Passed- 8 yea, 0 nay.

Policy adopted by the Board: "Library Circulation and Hold Policy"- Motion to adopt by Terry, second by Sheila. Passed- 8 yea, 0 nay.

No Public Comments were made.

Next meeting will be Tuesday, August 20, 2024, at 6:15 p.m.

Motion to Adjourn: Motion by Sheila, second by Tammy. Passed- 8 yea, 0 nay.

Meeting adjourned at 6:50 p.m.