

Seymour Community Library Board  
November 19, 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: Janita Breedlove, Linda Thomas, Stephanie Bailey. Absent: Karla Hughes.

Library Staff: Judith Cassell (Dir.)

Friends of the Library: Mary Denny (Pres.).

Motion to amend Agenda: Motion by Sheila, second by Christy. Passed- 7 yea, 0 nay.

Motion to approve Agenda as amended: Motion by Stephanie, second by Sheila. Passed- 7 yea, 0 nay.

Motion to approve Minutes of Previous Meeting: Motion by Sheila, second by Janita. Passed- 7 yea, 0 nay.

Motion to approve Treasurer's Report: Motion by Christy, second by Terry. Passed- 7 yea, 0 nay.

Motion to approve Director's Report: Motion by Sheila, second by Stephanie. Passed- 7 yea, 0 nay.

Mary Denny (FoL Pres.) updated the Board on recent FoL activities including: Trunk or Treat, updates on grants from Webster County and GSAF, FoL Garden Shed, and Book Sale.

Richard Bell (Boy Scouts Scoutmaster) requested permission to place a coat rack to accept donations to the Scouts of coats, gloves, hats, etc. for local distribution by the Scouts. Motion to approve such rack by Terry, second by Sheila. Passed- 7 yea, 0 nay.

Discussed Old Business: MOU BetweenFoL, and SCL Board- Motion to approve MOU as presented, pending signatures of Presidents of both parties, by Terry, second by Sheila. Passed- 7 yea, 0 nay.

FoL Garden Shed- Motion to approve MOU regarding FoL Garden Shed by Sheila, second by Christy. Passed- 7 yea, 0 nay.

Policy reviewed by the Board: "Unattended Children and Vulnerable Adults"- Motion to accept as amended: Motion by Terry, second by Christy. Passed- 7 yea, 0 nay.

No Public Comments were made.

Motion to exclude December Regular Meeting due to Holidays by Stephanie, second by Janita.  
Passed- 6 yea, 1 nay.

Next meeting will be Tuesday, January 21, 2025, at 6:15 p.m.

Motion to Adjourn: Motion by Stephanie, second by Sheila. Passed- 7 yea, 0 nay.

Meeting adjourned at 7:22 p.m.