Seymour Community Library Board

March 19, 2024

Location: Seymour Community Library, 320 E Clinton Ave.

Call to order at 6:15 p.m.

Roll call:

Board Members: Sheila Rhodes, Christy Young, Mandy Crisp, Stephanie Bailey, Karla Hughes, Terry Spangler, and Tammy Wright. Absent: Linda Thomas and Ashley Wesenberg.

Library Staff: Judith Cassell.

Members from the friends of the library: Doug Denney and Mary Denney.

Motion to approve agenda. Motions made by Sheila and Terry; motion passed by all board members present.

Motion to approve minutes from 2/20/24 and 2/27/24. Motions made by Terry and Stephanie; motion passed by all board members present.

Motion to approve Treasurer’s Report. Motions made by Karla and Christy; motion passed by all board members present.

Motion to approve Directors Report. Motions made by Christy and Tammy; motion passed by all board members present.

Motion to appoint Sheila as the Liaison between the Friends. Motions made by Terry and Christy; motion passed by all board members present.

Motion to appoint Mandy, Tammy and Stephanie to the Budget Committee. Motions made by Sheila and Terry. Motion passed by all board members present. Group to meet Monday, March 25 at 6:15. Board to hold special meeting on Tuesday, March 26 at 6:15.

Board discussed plan to review current policies that need updated.

Board discussed reviewing job descriptions for library staff.

Board discussed memo of understanding between Friends.

Board discussed plan to review current Bylaws.

Director brought forth a verbal request from a patron that was banned from the library. After discussion, all board members agreed that it would be tabled until a written request was received.

Doug and Mary Denney updated the Board on the Fiends recent activity.

Board meetings are held the third Tuesday of each month. Next meeting will be held on April 16 at 6:15p.m.

Motion to adjourn. Motions made by Tammy and Stephanie; motion passed by all board members present.

Meeting adjourned at 7:21 p.m.