Seymour Community Library Board

April 16, 2024

Regular Board Meeting

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, Terry Spangler, Linda Thomas, Tammy Wright, and Karla Hughes. Absent: Stephanie Bailey.

Library Staff: Judith Cassell.

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

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

Motion to approve minutes from previous meeting. Motions made by Tammy and Christy; motion passed by all board members present.

Motion to approve Treasurer’s report. Motions made by Terry and Karla; passed by all board members present.

Motion to approve Director’s report. Motions made by Christy and Sheila; motion passed by all board members present.

Motion to appoint Terry Spangler interim secretary. Motions made by Sheila and Tammy; motion passed by all board members present.

Doug Denney, Friends of the Library liaison, updated the Board on the GSAF grant given to both the Friends and the Library as well as an update on the repair of the roof/grant.

Policy reviewed by the Board: “Computer and Internet use” – Motion to accept policy as written. Motions made by Terry and Tammy; motion passed by all board members present.

Motion to enter closed session. Motions made by Sheila and Terry; motion passed by all board members present.

Motion to exit closed session. Motions made by Tammy and Sheila; motion passed by all board members present.

Next meeting will be Tuesday, May 21st at 6:15p.m.

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

Meeting adjourned at 7:17 p.m.