

Seymour Community Library

Board Minutes 1-19-2023

Board Members Present:

Scott Delp

Mandy Crisp

Kay Reuther

Doug Denney

Jodie Denney

Christy Young

Library Staff Present

Judy

~~Heather~~

Citizens Present:

~~Heather~~

Richard

Mary L. Denney

- Meeting Started at 6:15pm

Agenda to add pay director after director's report on our board meeting hand out sheets.

Motion was seconded.

The Motion was approved.

Our previous Minutes was approved.

The treasures notes were also approved.

- Directors Reports.

Revisit Audio Books

Director Reports Approved.

- **Pay For Director.**

Motion to give a pay raise for the director (Judith Cassell). (\$14.50 Director & \$12.50 Staff).

Motion was Approved.

- **Objects for Consideration.**

- **Minutes from Previous meetings.**

1. The Last two meetings we did not have the total amount of minutes due to title changes.

- **Roof/HVAC services needs.**

1. A construction guy came to look at the roof and decided it was best if we replaced it.

Motion to get pipes looked at and to get more bids on roof expenses.

Motion was seconded.

Motion was approved.

- **Unaccompanied minors**

Motion to Post sign for kids under 12 need a adult with them until we get a policy written up and ready.

Motion was seconded.

Motion was approved.

- **Services we can offer.**

1. Motion to have a class about computer literacy instructions & Resume help. Motion was Seconded.

Motion was approved.

2. Accept Debit Cards? Donate now button for website square/paypal.

Motion for agenda for next months meeting.

Motion was approved.

Motion to figure out actual policy's for board members.

Motion was approved.

- **Motion for Our next meeting to be held on:**
Monday February 15, 2023 at 6:15pm

Motion Was approved.

Motion to have Kay Reuther as the new Secretary.

Motion was Approved.

- **Meeting adjourned at 7:35pm.**

Meeting Duration: 80minutes.

