

# **Seymour Community Library**

## **Board Minutes 2-13-2023**

### **Board Members Present:**

Scott Delp, Mandy Crisp, Doug Denney, Jodie Denny, Ashley Wesenberg, Tim White

### **Library Staff Present**

Judith Cassell

### **Citizens Present:**

### **Friends of the Library Present:**

Richard Bell, Donna White

### **\* Meeting Started at 6:15pm**

The Seymour Community Library Board met for a regular meeting at 6:15pm on Monday, March 13, 2023, at the Seymour Library, 320 E Clinton Ave.

Roll call motioned, Christy and Mandy Motioned to passed. All votes unanimous.

Assigned recreation of previous meeting minutes. Tim and Jodie motion passed.

### **Treasurers Report:**

Approval Of the treasurers report motioned Ashley and Tim motioned passed. All votes unanimous.

\* **Directors Reports.**

Approval of the Directors report motion, Mandy and Tim motioned passed. All vote unanimous.

\* **Objects for Consideration.**

\* **Fundraising:** Motion to support a, encourage, Kristy and Doug, motion passed. All votes unanimous.

\* **Book Sales and Bake Sales:** Motion for approval, Tim and Mandy, Motion approved. All votes unanimous.

\* **Conference Room Use:** Motion to buy 3 locks for the library doors, Kristy and Doug, Motion passed. All votes unanimous.

\* **Grants:** Table grants till next months meeting motion, Tim and Ashley, motion passed. All votes unanimous.

\* **Policy Letters:**

· Seymour City Library (SCL) Trustees Responsibilities motion, Tim and Mandy, motion passed. All votes unanimous.

· Amended Unattended Children Policy motion, Jodie and Tim, motioned passed. All votes unanimous

· **Public Comments:** There was none.

· **Motion for Our next meeting to be held**

**on:** 4-12-2023 6:15pm At the Library conference room, Ashley and Doug, motioned passed. All votes unanimous.

· **Meeting adjourned:** Mandy and Doug, motion passed. All votes unanimous.