

# Seymour Community Library

## Board Minutes 5-08-2023

**Board Members Present:** Mandy Crisp, Ashley Wesenburg, Doug Denney, Jodie Denney, Scott Delp, Kay Reuther, Tim White, Terry Spangler

**Library Staff Present:** Judith Cassell

### **Citizens Present:**

- **Meeting Started at 6:15pm**

- **Treasurer's Report**

Mandy Motioned to approve the treasurers report Ashley Second the motion. All Votes were unanimous.

- **Directors Reports**

Mandy Motioned to approve the directors report. Doug second the motion. All votes unanimous.

- **Objects for Consideration.**

- **Budget**

- Mandy Motioned to approve the budget. Tim Second the motion. All votes unanimous.

- **Protection of Minors**

Tim Scott and Doug to form a committee to Go over protection for minors Doug motion to approve. Jodie Second motion All votes unanimous.

- **Public Comments.**

- **Doug Motion to enter closed session. Tim Second. All votes unanimous.**

- **Mandy motioned to leave closed session Jodie second the motion. All votes unanimous.**

- **Next Meeting.**

Tim motioned to have our next Meeting **June 11<sup>th</sup>, 2023 Monday**. Mandy Second his motion. All votes unanimous.

Tim motioned to end the meeting. Kay second the motion. All votes unanimous.