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**9-11-23 Minutes**

1 message

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**Scott Delp** <daraxe@hotmail.com>

Thu, Sep 14, 2023 at 1:18 AM

To: Gregory Denney <g.doug.denney@gmail.com>, jodie denney <jodiedenney@gmail.com>, Amanda Crisp <acrisp0907@myyahoo.com>, Christy Young <cmyoung524@gmail.com>, Kay Reuther <kingjackandthedragon3@gmail.com>, "spanglerterry54@gmail.com" <spanglerterry54@gmail.com>, Ashley Wesenberg <ashleyshehorn@gmail.com>, Judith Cassell <casselljudith@gmail.com>, "sheilaRhodes75@yahoo.com" <sheilaRhodes75@yahoo.com>, Donna White <dfraser72@gmail.com>

**Seymour Library Board Minutes for September 11, 2023 6:15pm**

Roll Call : Judith Cassell, Donna White, Terry Spangler, Mandy Crisp, Christy Young, Mindy Sullivan, Scott Delp, Nadine Crisp, Doug Denney, Sheila Rhodes, Angela (Boy Scout Representative)

Motion to approve agenda was made by Terry and Mandy, vote was unanimous yes by all board members.

Motion to move approval of previous meeting's minutes to next board meeting was made by Sheila and Christy, vote was unanimous yes by all board members.

Motion to accept the Treasurer's report was made by Mandy and Sheila, vote was unanimous yes by all board members.

Motion to accept the Director's report was made by Doug and Christy, vote was unanimous yes by all board members.

Motion to approve Eagle Scout project was made by Doug and Sheila, vote was unanimous yes by all board members.

Motion to approve of a fundraising drive and to appoint Doug Denney (Treasurer) and Judith Cassell (Library Director) to open a checking account for fundraising funds was made by Doug and Terry; vote was unanimous yes by all board members.

Motion to apply lost property policy to policy and procedures of the Seymour Community Library was made by Christy and Mandy, vote was unanimous yes by all board members.

Motion for the Seymour Library to participate in Trunk or Treat 2023 was made by Sheila and Doug, vote was unanimous yes by all board members.

Motion for Seymour Library to conduct a Pumpkin Decorating Contest was made by Christy and Terry, vote was unanimous yes by all board members.

Motion for no meeting in December 2023 by the Library board and a gathering of friends and Library board members was made by Christy and Mandy, vote was unanimous yes by all board members.

Motion to Schedule the next meeting 10-10-2023 at 6:10pm was made by Sheila and Christy, vote was unanimous yes by all board members.

Motion to Adjourn the Library Board meeting was made by Mandy and Terry, vote was unanimous yes by all board members.