

# **Seymour Community Library**

## **Board Minutes 8/08/22**

### **Board Members Present**

**Amber Johnson**  
**Doug Denney**  
**Jennifer Pogue**  
**Jodie Denney**  
**Amber McIntosh**  
**Beth Ann Porter**

**Board Members Not Present: Janet Mitchell, Cameron Collins**

### **Library Staff Present**

**Joyce Simmons**  
**Judith Cassell**

### **Citizens Present**

**Nadine Crisp**  
**Richard Bell- FOTL**

**Meeting called to order: 6:18 p.m.**

**Roll Call was taken.**

**Consideration of Agenda: Nothing to add to agenda and nothing to remove.**

**Approval of minutes from previous meeting: No corrections made. Amber moved to approve minutes as presented, Jodie seconded**

The libby app was discussed as well as promotion of the app and promotion of beanstalk.

Treasurer's report was given by Doug Denney. Doug reported that the fiscal year ended at the end of June and everything looks comparable to last year's figures. It was agreed to work on the policy to set limits on spending (over a certain amount) at a future meeting.

Doug moved to accept treasurer's report, Jodie seconded

Vice-Presidents Report: Nothing to report

Director's Report: Update was given regarding library stats, as well as donation and taxes, Facebook stats were updated.

There was an update given regarding the seed library: Seeds do not have to be returned and we will set up seed distribution soon.

An update was given on new library employee, Heather Kingery. She has started working and is doing a great job.

Jennifer moved to approve Director's report, Amber M. seconded

#### **OLD BUSINESS**

-Throwing away carpet protectors in the closet.

-The price of copies was discussed

Jennifer moved to make the price of copies at the SCL 20 cents a copy effective Sep 1, 2022 , Jodie seconded

## **Policy Review and Updates**

**Amber moved to discuss Policy Review and Updates, Doug seconded**

**We will review which policies need reviewed for the next meeting**

**Jennifer moved to start meetings at 6:15 on the first Monday of the month, Amber Johnson seconded**

**Public Comments: -FOTL and Beanstalk, Richard Bell stated that the FOTL will be paying for the remainder of the 3 year subscription. He also asked for FOTL to be added to invoices in which something has been purchased and paid for by FOTL for auditing and book-keeping purposes.**

**Jennifer moved to adjourn, Jodi seconded-Meeting adjourned at 7:47 p.m.**

Have #audiobooks + #LP for month to submit with grant.

Make Beanstack flyer for Apple Fest.

## Seymour Community Library Board Meeting

### Agenda:

Date: Monday, August 8, 2022

Time: 6:15 PM

Location: Library, 320 E. Clinton Ave.

- Welcome and call to order
- Roll call
- Approval of the agenda
- Approval of the minutes from the previous meeting
- Approval of Treasurer's report
- Director's Report
  - Statistical report
  - Verbal
- Objects for Consideration
  - New librarian, Heather Kingery
  - OLD Business
  - Friends of the Library, Trish & Richard
  - Grants, UEI
  - Budget for FY23 end of FY22
  - Policy Review & Updates
  - Policies
- Public Comments
  - Only those who have signed in with their name & address will be allowed to speak
  - A limit of 5 minutes per person is allowed
  - Time cannot be transferred to another speaker
  - Meetings are not a round table discussion.
  - There is a limit of one subject per speaker.
  - The Board is only obligated to listen, not comment.
- Schedule next meeting - 9/12 6:05pm
- Adjournment

9/27 @ 5:15 Marshfield Board Mtg.

