

# **Seymour Community Library**

## **Board Minutes 10/11/21**

### **Board Members Present**

Amber Johnson

Elisha Hastings

Janet Mitchell

Jennifer Pogue

Dorothy Kingery

Beth Ann Porter

Leveta Ray

### **Library Staff Present**

Joyce Simmons

### **Board Members Not Present**

Matt Hickey

Ashlee Clayton

### **Citizens Present**

Marcella Carmichael

Meeting called to order: 6:16 p.m.

Roll Call was taken.

Consideration of Agenda: None

Approval of minutes from previous meeting: Amber moved to approve, Dorothy seconded

**Approval of Treasurer's Report: No treasurer's report was given due to the absence of our treasurer**

**Vice-Presidents Report: Nothing to report**

**Director's Report: Presented circulation statistics, MALA courier, computer use, Evergreen and facebook were discussed**

**Amber moved to approve the directors report, Elisha seconded**

**Other Business: IT bid was presented from Advantage Technologies. Neil Flake and David Hendrix would provide support, tech ticket submissions, phone support (minimum), remote support, 1/2 hour increments would be billed until 1 hour is met, \$60/hour with billing monthly and equipment billed separately**

**Amber moved to approve IT bid with Advantage Technologies, Janet seconded**

**Jennifer made a motion, seconded by Janet to schedule a special policy meeting for Oct 25, 2021 at 6:15 p.m.**

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