**Seymour Community Library**

**Board Minutes 12/13/21**

**Board Members Present**

**Amber Johnson**

**Janet Mitchell**

**Jennifer Pogue**

**Dorthy Kingery**

**Beth Ann Porter**

**Cameron Collins**

**Jodie Denney**

**Leveta Ray**

**Library Staff Present**

**Joyce Simmons**

**Citizens Present**

**None**

**Meeting called to order: 6:28 p.m.**

**Roll Call was taken.**

**Consideration of Agenda: Add new board members**

**Approval of minutes from previous meeting: Jennifer moved to approve, Janet seconded**

**Treasurer’s report was given by Joyce Simmons.**

**Amber moved to accept treasurer’s report, Leveta seconded**

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

**Director’s Report:**

* **The Evergreen program was explained to the new board members.**
* **An update was given regarding library subs**
* **Update on book orders as well as money donated from the FOTL**
* **The donated ballot boxes was discussed and decided to place it outside for book donations**
* **Circulation stats, and graphs of library statistics were presented and explained to the board**
* **Spring Conference dates were introduced and discussed.**
* **Winter Conference update**

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

**Objects of Consideration by Board:**

* **Amber made a motion to introduce new board members, Beth Ann seconded.**
* **Jodie Denney and Cameron Collins were introduced to the SCL board**

**Amber moved to discuss policies, Dorthy seconded**

**The following policies were approved by the board:**

* **Library Parking**
* **Library Closings**
* **Exhibits and displays**
* **American Library Association Code of Ethics**
* **Confidentiality of Patron Records**
* **Computer and Internet use**
* **Circulation**
* **Document Management and Retention**

**No Public Comments Made**

**Jennifer moved, Janet seconded to schedule next meeting for January 10, 2022 at 6:15**

**Janet moved to adjourn, Amber seconded-Meeting adjourned at 8:01 p.m.**