

*Approved 6-25-19*

**Shelbyville Bedford County Public Library Board Meeting  
May 28 , 2019**

Board members present: Lynn Hulan, Charity Troyer, Rheaetta Wilson, Brent Canady, Don Gallagher, Vicky McCord, Barry Cooper, Henry Feldhaus, Carol Magnuson and Ron Tillman.

Also present: Rita Allen - Library Director and Betty Jo Jarvis - Regional Library Director

Board members not present: Charles Brandon and Al Simmons

**Called to Order**

Meeting was called to order at 1:00 with a quorum of ten (10) members.

**Approval of Minutes**

Rheaetta Wilson made a motion to approve the April minutes. Vicky McCord seconded the motion. All approved.

**Treasurer's Report**

Vicky McCord made a motion to approve the Treasurer's Report. Charity Troyer seconded the motion and all approved.

**Regional Librarian's Report**

The first Rutherford County Public Library and Mt. Juliet School meet and greet will be on May 29th. We are very excited to have the public libraries and school libraries working together.

A grid from the regional board was shared as a way to make sure that our board was representing our county population.

**Old Business**

Nothing to report.

**New Business**

Rita is currently working on organizing the policy manual to make it more manageable. She has asked the board to review two more policies to add: an inclement weather policy and a food policy. These will be presented to the board at the next meeting.

Lynn Hulan has announced the nominating committee: Vicky McCord, Brent Canady, and Don Gallagher.

### **Friends of the Library**

Stephen Hines will replace Fawn Weaver as the speaker at the Friends of Library Luncheon in October. Stephen Hines has written many books on Laura Ingalls Wilder.

#### **Personnel**

Nothing to report

#### **Community**

Lis Ann spoke to the United Women's Methodist group about the summer reading program. They donated \$500 to the program.

#### **Property**

Verso software will need to update and there will be no computer access for one weekend. Rita has asked the board to allow the library to close to the public during this procedure, stating that the staff will be working on housekeeping matters during this time. Vicky McCord made the motion and Charity Troyer seconded. All approved.

#### **Librarian's Report**

In addition to her narrative Rita is happy to report that the library now has baskets to help patrons with their books. Capstone books, a digital publisher, would offer unlimited access to their library of books. Rita would like to partner with the local school libraries to take advantage of this offer.

Charity Troyer made a motion to adjourn the meeting at 1:37. Vicky McCord seconded the motion. Our next meeting will be June 25th.

Thank you,

Charity Troyer  
Secretary