

Shelbyville Bedford County Public Library Board Meeting
May 24, 2022

Board members present: Charity Troyer, Carol Magnuson, Ralph McBride, Vicki McCord, Ronette Tillman, Henry Feldhaus, Mary Gore, and Yesenia Lira-Garcia.

Also present: Cindy Mathews - Asst Regional Director.

Joining via Zoom: Lis Ann Morehart - Library Director

Board members not present: Brent Canady, Don Gallagher, and Lynn Hulan.

Called to Order

The meeting was called to order at 1:00 with a quorum of eight (8) members.

Approval of Minutes

Charity Troyer made the motion to approve the April minutes, and Ronette Tillman seconded. All approved.

Treasurer's Report

Vicki McCord made a motion to approve the Treasurer's Report, and Henry Feldhaus seconded the motion. All approved.

Regional's Report

In addition to the report Cindy provided to the board that listed grant information and training dates, Cindy also provided the TN Standards results for 2021.

Old Business

Board replacements have been announced: City - Sarah Hall and Jennifer Templeton, County - Shay Maupin and Cherie Beatty.

New Business

Emilee' LeClear presented the children's Summer Reading program to the board, which will kick off on June 6th and wrap up on July 27th.

Due to a generous donation being given to the library for the electricity bills the budget for 2022-2023 will need to be amended. Charity Troyer made the motion that \$5000 be moved from Utilities to Misc. Mary Gore seconded the motion. All approved.

Friends of the Library

Because she is cycling off the board, Carol has requested that someone else fill the position of board liaison with the Friend of the Library.

This will be brought back up when the new board meets.

Personnel

Two part-time employees, Shiane DeGennaro and Grace Curtis, have turned in their notice. Kate will be made full-time one month early, Hayley will work 30 hours per week through the summer, and Emily will work up to 39 hours per week through the summer.

Community

Nothing to Report

Property

Nothing to Report

Librarian's Report

In addition to her report, Lis Ann told the board that the library will do another Pride display in June.

Charity Troyer made a motion to adjourn, and Yesenia Lira-Garcia seconded. The next meeting will be held on June 28, 2022.

Thank you,

Charity Troyer
Secretary