

Approved
3-26-19

**Shelbyville Bedford County Public Library Board Meeting
February 26, 2019**

Board members present: Lynn Hulan, Charity Troyer, Rheaetta Wilson, Brent Canady, Don Gallagher, Charles Brandon, Vicky McCord, Al Simmons, Henry Feldhaus and Ron Tillman

Also present: Rita Allen - Library Director and Kate Huddleston- Assistant Regional Library Director

Board members not present: Carol Magnuson and Barry Cooper

Called to Order

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

Approval of Minutes

Vicky McCord made a motion to approve the January minutes. Ron Tillman seconded the motion. All approved.

Treasurer's Report

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

Regional Librarian's Report

Some upcoming training dates are: 3/21 In Person Training - Supercharged Storytime and 3/28 Archives and Special Collection Development Training. There is also a Tri-Regional personal development training day in Brentwood the first part of April. March 12th is Library Legislation Day. A NASA event is planned in Smyrna on March 27th-28th.

Old Business

Vicky McCord and Lynn Hulan have been designated to address any meeting room equality questions that may arise.

New Business

The board will be informed on the next city and county budget meetings. Rita will send Henry Feldhaus and Don Gallagher updated statistics that show the library's attendance and usage.

Rheaetta Wilson made a recommendation to accept the new proposed budget for 2019-2020. Vicky McCord seconded the motion and all approved.

Friends of the Library

Friends of the Library will meet next in March to discuss authors to bring in for the luncheon in October.

Personnel

Elaine Posanka is our new hire to fill the part-time position.

Community

Will focus on getting the city's portion of our budget up.

Property

A work day will be planned next week to fix the following: water leak in the staff room's sink, lights, squeaky door, and whatever else needs to be added to the list.

Librarian's Report

In addition to her narrative Rita has informed us that the hot spots are continuing to do well. Google Street View has contacted Rita to come and take panoramic pictures of the library for \$395. These pictures will belong to the library and can be used on our website and other social media.

Vicky McCord made a motion to adjourn at 1:25. Al Simmons seconded.

Thank you,

Charity Troyer
Secretary