

Approved
2-26-19

Shelbyville Bedford County Public Library Board Meeting
January 22, 2019

Board members present: Lynn Hulan, Charity Troyer, Rheaetta Wilson, Brent Canady, Don Gallagher, Carol Magnuson, Charles Brandon, Barry Cooper, and Ron Tillman

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

Board members not present: Vicky McCord, Henry Feldhaus, and Al Simmons

Called to Order

Meeting was called to order at 1:00 with a quorum of nine (9) members.

Approval of Minutes

Brent Canady made a motion to approve the December minutes. Carol Magnuson 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

Betty Jo handed out the TN Standards for Public Libraries along with the Standards for Governance 2018 for SBCPL. Overall we are doing well and can improve more with a long range plan and implementing annual performance evaluations.

There have been requests from a national movement for Drag Queen Storytimes in area libraries. Betty Jo suggested that we pick two people to be the spokespeople in the event of a request here.

Old Business

Nothing to Report

New Business

The budget committee (Brent Canady, Barry Cooper, and Rheatta) will meet after the board meeting today.

7500 Rita

Friends of the Library

A check for ~~\$7800~~ was given to the library from the luncheon held in October. The shelves for the YA area are on order. The next meeting of the FOL will be in March.

Personnel

Several applications have been received for the part time position.

Community

None to report

Property

Rita would like to look for a handy person to do work as needed around the library.

Rheatta is looking at furniture to finish out the McCallie reading room. After this all four study rooms will be complete.

Librarian's Report

In addition to her narrative Rita has informed us that the audit is finished. Also, there will be a 1/2 day of TEL training for the staff on Easter Monday.

Carol Magnuson made a motion to adjourn at 1:43. Rheatta Wilson seconded.

Thank you,

Charity Troyer
Secretary