

**Shelbyville Bedford County Public Library Board Meeting
August 2, 2022**

Board members present: Ralph McBride, Ronette Tillman, Mary Gore, Brent Canady, Don Gallagher, Henry Feldhaus and Yesenia Lira-Garcia. Also present: Kate Huddleston - Regional Director and Lis Ann Morehart - Library Director. Introduced new Board members: Jennifer Templeton, Shay Maupin and Cherie Beatty.

Called to Order

The meeting was called to order at 1:02 with a quorum of twelve (12) members.

Approval of Minutes

Ronette Tillman made the motion to approve the June minutes, and Yesenia Lira-Garcia seconded. All approved.

Treasurer's Report

Don Gallagher made a motion to approve the Treasurer's Report, and Brent Canady seconded the motion. All approved.

Regional's Report

Kate provided a report to the board of this fiscal year calendar of events. She also made the board aware that the entire library staff had completed training in Core Competencies. Kate also passed out packets to new board members.

Old Business

The security system estimated time to install should be about a month. The AED has been received and needs to be mounted. Mary Gore agreed to be the Friends of the Library Liaison.

New Business

No new business was discussed

Friends of the Library

Nothing to report

Personnel

Nothing to report

Community

Nothing to report

Property

Nothing to Report

Librarian's Report

In addition to Lis Ann's report she made mention of iPad to replace children's computers.

Yesenia Lira-Garcia made a motion to adjourn, and Don Gallagher seconded. The next meeting will be held on September 27th, 2022.

Thank you,
Ronette Tillman
Secretary