

Shelbyville Bedford County Public Library Board Meeting Board Meeting March 23, 2021

Board members present: Vicki McCord, Ralph McBride, and Charity Troyer
Also present: LisAnn Morehart - Library Director.

Board members present via Zoom and call in: Ron Tillman, Barry Cooper,
and Henry Feldhaus

Board members not present: Carol Magnuson, Lynn Hulan, Brent Canady,
Don Gallagher, and Al Simmons.

Kate Huddleston was also absent from the board meeting.

Called to Order

The meeting was called to order at 1:07 with a quorum of six (6) members.

Approval of Minutes

Ron Tillman made a motion to approve the minutes and Barry Cooper seconded the motion. All approved.

Treasurer's Report

Vicki McCord made a motion to approve the Feb. Treasurer's Report and Ron Tillman seconded the motion.

All approved.

Regional Librarian's Report

The Teen Librarian Summit is coming soon. The Trustee Program is still available for board members. The CARES and Tech grants came through at 100%. The Stones River regional office is partially open with one person in the office M-W-F.

Old Business

The Budget Committee decided not to ask for an increase in the budget at this time. This will result in no raises for the employees but an increase in the bonuses given. Lis Ann will confirm the information in her two-year contract. The approval for the 2021/2022 Budget is being tabled at this time.

Lis Ann will connect with both City and County leaders to talk about the library and its role in the community.

New Business

Mellie's Mile, a fundraiser organized by the family of the late Melanie Roberts, will become an annual event. \$2200 was raised this year and donated to the library. The donations will be handled the same as those from the annual Wine Walk.

Friends of the Library

The first meeting of the year was held in March. An in-person luncheon/fundraiser is still planned for October 12, 2021, with June McCash as the guest speaker.

Personnel

Nothing to report

Community

The situation with the security cameras is still unresolved at the moment. ILMS was given a substantial amount of money but not sure what it means for our library.

Property

A list is being generated.

Librarian's Report

The employees have decided to keep the curbside option available to patrons. The employees are also discussing ways that the library could be accessible to more patrons.

There will be a book sale in the Community Room from April 23rd to May 1st.

Charity Troyer made a motion to adjourn. Vicki McCord seconded. The next meeting will be on April 27th.

Thank you,
Charity Troyer
Secretary

