

**Shelbyville Bedford County Public Library Board Meeting  
October 26, 2021**

Board members present: Vicki McCord, Brent Canady, Charity Troyer, Mary Gore, Don Gallagher, Carol Magnuson, Lynn Hulan, Ronette Tillman, and Ralph McBride.

Also present - Kate Huddleston - Regional Director

Board members not present: Henry Feldhaus and Yesenia Lira-Garcia

**Called to Order**

The meeting was called to order at 1:03 with a quorum of nine (9) members.

**Approval of Minutes**

Vicki McCord made a motion to approve the minutes and Don Gallagher seconded the motion. All approved.

**Treasurer's Report**

Vicki McCord made a motion to approve the September Treasurer's Report and Don Gallagher seconded the motion. All approved.

**Regional's Report**

Kate Huddleston passed out with a list of all of the upcoming training through May 2022.

**Old Business**

The board discussed Covid Compassion Pay. Vicki McCord made a motion for the library employees to have three days paid leave in the event that they test positive for Covid. Lynn Hulan seconded the motion. All agreed.

**New Business**

The Town & County Garden Club would like to do a Memorial Garden on library grounds. Charity Troyer made a motion to have the Club do the garden around the library sign, with the measurements to be provided by the board beforehand. Carol Magnuson seconded the motion. All approved.

The Chamber of Commerce Beautification Committee would like to plant dogwood trees around the library. Vicki McCord made a motion to have them submit a plan. Lynn Hulan seconded the motion and all agreed.

### **Friends of the Library**

The fundraiser luncheon was well attended.

### **Personnel**

Linda Jones presented concerns to the board regarding staffing issues. The board agreed to the following staff bonuses:

Lis Ann Morehart	\$450
Margaret Petty	\$350
Linda Jones	\$350
Caleb Harris	\$200
Emilee LeClear	\$150
Hayley Clanton	\$100
Katie Parker	\$100

### **Community**

Brent will contact Henry Feldhaus regarding a police presence around the building in the early mornings.

### **Property**

The library may be having issues with its geothermal system again. Don has been in contact with Kingdom Lawn Services regarding a possible contract for the grounds.

Charity Troyer made a motion to adjourn. Vicki McCord seconded. The next meeting will be on December 7th, 2021.

Thank you,  
Charity Troyer  
Secretary

