

**Shelbyville Bedford County Public Library Board Meeting
December 7, 2021**

Board members present: Vicki McCord, Brent Canady, Charity Troyer, Mary Gore, Don Gallagher, Lynn Hulan, and Yesenia Lira-Garcia
Also present - Kate Huddleston - Regional Director and Lis Ann Morehart.

Board members not present: Henry Feldhaus, Carol Magnuson, and Ralph McBride.

Called to Order

The meeting was called to order at 1:01 with a quorum of seven (7) members.

Approval of Minutes

The minutes were to be amended to show the approval of the staff bonuses. Ralph McBride had made the motion to approve the bonuses while Brent Canady seconded the motion. All approved.

Vicki McCord made a motion to approve the amended minutes and Lynn Hulan seconded the motion. All approved.

Treasurer's Report

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

Margaret Petty took the month of November (four weeks) off without pay. This was brought to the board's attention with the need for approval. Don Gallagher made the motion to approve and Vicky McCord seconded the motion. All approved.

Regional's Report

In addition to her report, Kate Huddleston was pleased to announce the new Regional Assistant Director, Cindy Mathews.

We also received the ARPA grant in the amount of \$25,130.

Old Business

The lawn contract was amended and presented to the board. Because the monthly cost was less than \$500 the board did not need to vote on it.

New Business

Nothing to Report

Friends of the Library

Nothing to Report

Personnel

Money has been found to hire two part-time positions. They will begin on 12/13 and 12/20. Rita Allen has also been stepping in to help out where needed.

Community

Nothing to Report

Property

Nothing to Report

Librarian's Report

In addition to her report, LisAnn mentioned the TNRMT safety grant which will include six outside cameras and several indoor cameras.

Charity Troyer made a motion to adjourn. Vicki McCord seconded. The next meeting will be on January 25th, 2022.

Thank you,
Charity Troyer
Secretary