Shelbyville Bedford County Public Library Board
Meeting
February 25, 2020

Board members present: Lynn Hulan, Charity Troyer, Rheaetta Wilson, Brent Canady, Ron Tillman, Carol Magnuson, Al Simmons, and Barry Cooper.
Also present: Rita Allen - Library Director and Kate Huddleston - Assistant Regional Library Director.
Board members not present: Don Gallagher, Vicky McCord, and Henry Feldhaus

Called to Order
Meeting was called to order at 1:04 with a quorum of eight (8) members.

Approval of Minutes
Rheaetta Wilson made a motion to approve the January minutes. Carol Magnuson seconded the motion. All approved.

Treasurer’s Report
Carol Magnuson made a motion to approve the Treasurer’s report. Al Simmons seconded the motion. All approved.
The proposed 2020-2021 budget was presented to the board. Lynn Hulan made a motion to approve and Ron Tillman seconded the motion. All approved.

Regional Librarian’s Report
Kate handed out a monthly report listing all upcoming training and events.

Old Business
There is no update regarding additional security cameras.
Rita showed an updated bid of $22974 for shelving units to be used in the children’s area. This is quite a bit less than the original bid for units that will have more space. Carol Magnuson made a motion to approve the purchase. Lynn Hulan seconded the motion and all approved.
New Business
Nothing to report

Friends of the Library
Nothing to report

Personnel
Nothing to report

Community
Nothing to report

Property
The lights are now fixed in the hallway and the lights in the main area are next. Looking at getting rid of the light fixtures in the bathroom.

Librarian’s Report
In addition to her narrative Rita is happy to report that the library has received a $4400 technology grant. The library has also been given a one year subscription to PRENDA that will allow for a children’s coding club. Margaret is working on the birthday celebration for the library that will be the end of May. Al Simmons said that the historical society will make a donation to the celebration.

Charity Troyer made a motion to adjourn the meeting at 1:29. Al Simmons seconded the motion. Our next meeting will be March 24th.

Thank you,
Charity Troyer