

**Shelbyville-Bedford County Public Library Board Meeting
APRIL 26, 2022**

Board members present: Brent Canady, Don Gallagher, Lynn Hulan, Carol Magnuson, Ralph McBride, Vicki McCord and Ronette Tillman
Also present: Library Director LisAnn Morehart and Regional Library Spokesperson Kate Huddleston
Board members absent: Henry Feldhaus, Mary Gore, Yesenia Lira-Garcia and Charity Troyer

Called to Order

The meeting was called to order by Board President Brent Canady at 1:00 pm, with a quorum of seven members. There was no one present from the community to address the board within the five-minute period allotted.

Approval of Minutes

Lynn Hulan moved that the minutes from the most recent meeting in March be approved. Don Gallagher seconded. All approved.

Treasurer's Report

In the absence of Treasurer Charity Toyer, Brent Canady presented the report and said that grant approval was still pending, but that everything else was in good shape. Vicki McCord moved that the report be approved. Lynn Hulan seconded. All approved.

Regional Library Report

Kate Huddleston reported that several regional and state level training sessions were scheduled, and she distributed a list of other events coming up in the weeks ahead. She fielded several questions from members.

Old Business

Brent Canady reopened the topic of nominations for new Board members to replace the four present members who rotate off on June 30, 2022. A

list, prepared by Asst. Director Margaret Petty, of names suggested by staff and by Lynn Hulan, was distributed. There was significant discussion as to which individuals suggested who would both come from the right echelon, county or city, and be willing to serve. It was agreed that Jennifer Templeton, Sarah Hall, Cherie Beatty and Amanda Bennett be asked to accept. Shawn Rueff and Brittany Roderiguez were selected as alternates to be asked, if necessary. Various Board members volunteered to call these individuals to ask them. Brent Canady moved that this decision be approved; Carol Magnuson seconded. All approved.

Brent Canady reopened the topic of Board officer selection for the 22-23 year. Discussion followed. Brent Canady agreed to continue serving as President, Ralph McBride agreed to serve as Vice-President and Ronette Tillman agreed to serve as Secretary/Treasurer. Vicki McCord moved that this slate be approved. Lynn Hulan seconded. All approved.

New Business

Carol Magnuson asked about the plans for this year's Summer Reading Program. LisAnn Morehart reported that ideas and arrangements for it were coming along well.

Brent Canady reminded the Board about the upcoming Melly's Mile, an annual memorial run/walk event which raises funds for the library. He encouraged all Board members to support the event in some way.

Brent Canady brought up the possibility that the library's banking provider be changed because there is an ongoing credit card problem with the current provider which continues after several months of seeking resolution. He said he would investigate options and bring the topic up at the next meeting.

Friends of the Library

Carol Magnuson inquired if thank you notes could be sent to the Friends for their continued support of the library and particularly for their hard work with the annual Friends Luncheon. LisAnn reported that she believed this was being done and that she would see it continues in the future.

Personnel Committee

Vicki McCord reported that, after a short period of staff stability, two of the most recent hires had just - the day before - given notice; one due to school schedules and the other due to taking a higher-paying job. LisAnn reported that she was making adjustments in hours of remaining staff to cover the schedule while we wait for approval of the 22-23 budget requests to hire replacements.

Community Relations Committee

No report.

Property Committee

Don Gallagher reported that the present provider of the lawn care service needed an increase because of rapidly escalating gas prices. Don will investigate and report at the next meeting. He also reported there were some issues with toilets and lights, which he would investigate having repaired.

Librarian's Report

LisAnn Morehart presented her narrative and clarified that there would be changes in the number of computer stations because of new equipment. She also reported that it had been suggested that we think about a strategy for better marketing of the library to the community in the 22-23 year. She further reported that under consideration is an expansion of display space and display options.

Brent Canady called for a move to adjourn. Vicki McCord so moved and Lynn Hulan approved. The meeting adjourned at 1:52pm.

Respectively submitted,

Vicki McCord (recording in the absence of Secretary Charity Troyer)