

**Shelbyville Bedford County Public Library Board Meeting
Board Meeting May 25, 2021**

Board members present: Vicki McCord, Ralph McBride, Brent Canady, Carol Magnuson, Ron Tillman, Al Simmons, Don Gallagher, and Charity Troyer. Also present: LisAnn Morehart - Library Director.

Board members not present: Lynn Hulan, Barry Cooper, and Henry Feldhaus. Also not present: Kate Huddleston - Acting Regional Librarian.

Called to Order

The meeting was called to order at 1:01 with a quorum of eight (8) members.

Approval of Minutes

Vicki McCord made a motion to approve the minutes and Ron Tillman seconded the motion. All approved.

Treasurer's Report

The Treasurer's Report for April will be presented at the June meeting due to Quickbooks being unavailable.

Regional Librarian's Report

Kate sent her report in and it was part of the Board packet.

Old Business

The library is following the new covid guidelines listed by the CDC. The adult area and the computer room will be open, business as usual.

New Business

Lis Ann told the board about Hoopla, which is similar to Overdrive but with quicker turnaround times. Charity Troyer made the motion to divert some of the funds from Overdrive to Hoopla. Vicki McCord seconded the motion. All approved.

It was determined that the slate of officers will stay as is for the 20/21 fiscal year:

Chairperson: Brent Canady
Vice-Chairperson: Vicki McCord
Treasurer and Secretary: Charity Troyer

Friends of the Library

Working toward the October luncheon at the Blue Ribbon with June Hall McCash as the speaker. The next meeting will be on June 1st.

Personnel

Nothing to report

Community

Nothing to report

Property

An all-around handyman has been hired to do small projects around the library and has already started with a new toilet in the staff bathroom.

Librarian's Report

Nothing in addition to the report enclosed in the packet.

Charity Troyer made a motion to adjourn. Al Simmons seconded. The next meeting will be on June 22nd.

Thank you,
Charity Troyer
Secretary