

**Shelbyville Bedford County Public Library Board Meeting  
September 27, 2022**

Board members present: Brent Canady, Mary Gore, Ralph McBride, Cherie Beatty, Shay Maupin, and Ronette Tillman. Also present: Cynthia Matthews - Assistant Regional Director and Lis Ann Morehart - Library Director. Introduced new Board member: Mary Pitner. Not present: Yesenia Lira-Garcia, Henry Feldhaus and Jennifer Templeton

**Called to Order**

The meeting was called to order at 1:02 with a quorum of twelve (12) members.

**Approval of Minutes**

Mary Gore made the motion to approve the August minutes, and Mary Pitner seconded. All approved.

**Treasurer's Report**

Mary Gore made a motion to approve the Treasurer's Report, and Mary Pitner seconded the motion. All approved.

**Regional's Report**

Kate provided us with current grant updates and library training that will be taking place September -November. She also informed us of the "First Amendment Auditors" who enter a public space with video cameras and announce in a loud voice a first amendment audit and try to film interactions between the library staff and patrons. Lis Ann stated that she has had a discussion about this with her staff. Kate also made the board aware that the entire board had completed Core Competencies.

**Old Business**

Discussion was made from moving our previous banking account with First Community Bank to another bank due to they cannot supply the services we need to function effectively. After further discussion, the board decided to

get two recommendations for banks and it would be discussed at our next meeting. Ralph McBride made the motion to approve and Cherie Beatty seconded. All approved.

### **New Business**

Mary Pitner is now our Friends of the Library Liason. The Library Board will be sponsoring a table at this year's Library luncheon. Brent Canady made the motion and Ronette Tillman seconded. All approved.

### **Friends of the Library**

Mary Gore stated that the Library luncheon would be October 11, 2022 at the Blue Ribbon Circle. She also informed the board that the fall book sale made over \$1000.00. Ms. Gore stated that there was also a Saturday morning pie sale being discussed. Shay Maupin made a motion to approve and Mary Pitner seconded.

### **Personnel**

Board was made aware that there will be one part-time person hired for the library staff.

### **Community Relations**

Nothing to report

### **Property Committee**

Don Gallagher is no longer over the property committee due to losing his seat as a County Commissioner. The Board is waiting to see who the County will appoint to take his place. Lis Ann made the Board aware that the lights in the children's area were out and that maintenance had been contacted.

### **Librarian's Report**

In addition to Lis Ann's report, she also stated that the library would be having their Halloween party on October 29, 2022 and suggested that if any of the board members would like to support this event to bring candy to next board meeting Oct.25. The library will be participating with Fly Festival of Trees. Mary Pitner stated that she had a tree that she could donate on behalf of the library. Cherie Beatty asked about holiday diversity and programs. Lis Ann stated that their storytime with the children is diverse as well as celebrating all holidays and traditions.

Ronette Tillman made a motion to adjourn, and Mary Gore seconded. The next meeting will be held on October 25, 2022.

Thank you,  
Ronette Tillman  
Secretary