

**Shelbyville Bedford County Public Library Board Meeting
March 21, 2023**

Board members present: Brent Canady, Mary Gore, Cherie Beatty, Ralph McBride, Shay Maupin, Jennifer Templeton, Mary Pitner, John Boutwell and Ronette Tillman. Also present: Lis Ann Morehart-Library Director and Kate Huddleston- Regional Director
Not present: Henry Feldhaus and Yesenia Lira-Garcia.

Called to Order

The meeting was called to order at 1:00 pm with a quorum of eleven(11) members.

Approval of Minutes

Before the approval of the minutes the body needed to approve the quorum from last month and the minutes from the previous month. Mary Pitner made the motion to approve the quorum and the minutes and Ronette Tillman seconded. All approved.

Treasurer's Report

Lis Ann reported that the Library was at about 50% of where they should be financially. The Budget Committee met 30 minutes before the Library Board and the Proposed 2021-2022 Budget was passed out. There was much discussion on how low the hourly pay(\$11) was at the library and that it is hard to hire and keep anyone at that rate. Brent Canady stated that they would be asking for a 9% salary increase

from the county. Kate Huddleston made a motion to vote to submit this for consideration. Lis Ann Morehart seconded. All approved. Mary Pitner made a motion to submit this to the County and Cherie Beatty seconded. All approved.

Regional's Report

Kate Huddleston passed out info on upcoming events at Stones River Regional Library. She also reminded those of us who have not yet done their Trustee certification, that if it was completed by June that it would count for the tech grant amount for the next fiscal year.

Old Business

Brent Canady stated that the Storage Shed project we had discussed at our January meeting would need to come before the Board for approval. Lis Ann stated once again that the Storage Shed project would be tabled until the next fiscal year.

New Business

Mary Pitner continued into new business that the Friends of the Library had taken on the original idea at one point to build a patio and raise the money which is where the Storage Shed is going. Lis Ann stated that Margaret Petty's husband, Jamie would be willing to lay the foundation at no charge. There was a lot of discussion on who had the original plans for the library. Cherie Beatty asked the question as to how much this project would cost and if we could get it funded through vendors. Mary Pitner stated that the Friends of the Library would like to donate to this project. Cherie Beatty volunteered to find out who had the original plans

Friends of the Library

Mary Pitner reported that the Friends of the Library would like to have a meeting some of the members of the Foundation and Library board. Mary reminded the board of the upcoming Book Sale during National Library Week April 25th-29th and annual Library Luncheon October 10th.

Personnel Committee

No report

Community Relations

Nothing to report

Property Committee

Nothing to report

Librarian's Report

Lis Ann stated that she would be speaking at Southside Elementary on Friday March 24th for their career day. She also reminded the Board she would be absent at our April meeting due to getting married. We wish them all the best. All questions or concerns regarding library matters should be directed to Brent Canady or Margaret Petty. Jennifer Templeton made a motion to adjourn at 1:26 pm. The next meeting will be held on April 25th, 2023.

Thank you,

Ronette Tillman

Secretary