

Approved
7-23-19

**Shelbyville Bedford County Public Library Board Meeting
June 25 , 2019**

Board members present: Lynn Hulan, Charity Troyer, Rheaetta Wilson, Brent Canady, Vicky McCord, Barry Cooper, Charles Brandon, Al Simmons, and Ron Tillman.

Also present: Rita Allen - Library Director and Kate Huddleston - Assistant Regional Library Director

Board members not present: Henry Feldhaus, Don Gallagher, and Carol Magnuson

Called to Order

Meeting was called to order at 1:00 with a quorum of nine (9) members.

Public Opportunity To Address The Board

Lis Ann Morehart took this opportunity to address the board and tender her resignation. She has accepted a position with the Hands On Science Center in Tullahoma. She will finish the Summer Reading Program at the library and would like to train her replacement. She will stay until mid Aug or mid September.

Approval of Minutes

Vicky McCord made a motion to approve the May minutes. Al Simmons seconded the motion. All approved.

Treasurer's Report

Ron Tillman made a motion to approve the Treasurer's Report. Charles Brandon seconded the motion and all approved. The library will receive \$149,829 from the county for 2019-2020 and \$145,465 from the city. Rheaetta has recommended that both the county and city mayors, the city council and the county trustees all receive letters of gratitude from the library board and staff.

Regional Librarian's Report

The end of the year is wrapping up. Catalog training will be moved to August and will be held in East TN and West TN. READS will include magazine subscriptions again.

Old Business

The slate of officers for 2019-2020 are:

President - Brent Canady

Vice Pres. - Vicky McCord

Treasurer - Rheatta Wilson

Secretary - Charity Troyer

Regional Library Representatives: Vicky McCord and Charity Troyer

Vicky McCord made a motion to approve the slate and Al Simmons seconded the motion. All approved.

New Business

Nothing to report

Friends of the Library

The next meeting will be in August.

Personnel

The Youth Services position will be advertised mid July. The open part time position will be advertised July 1st. Doris may move to part time. Rita is looking into hiring shelvers at \$9 - \$9.50 / hour.

Community

Nothing to report

Property

Nothing new to report but a list is being comprised.

Librarian's Report

In addition to her narrative Rita is pleased to report that the compressors are in the process of being assembled and sent to Blalocks. There's been another generous payment of \$1000 to Shelbyville Power by the library's anonymous angel. It was suggested that the library once again advertise the Kroger Program at the checkout desk. This allows patrons to donate to the library by shopping at Kroger.

The library has a volunteer that comes in three times a week and helps out in the computer room, freeing up the library staff.

Rheatta Wilson made the motion to adjourn the meeting and Vicky McCord seconded. Our next meeting will be Tuesday, July 23rd.

Thank you,

Charity Troyer
Secretary