

Approved
4-23-19

Shelbyville Bedford County Public Library Board Meeting
March 26, 2019

Board members present: Lynn Hulan, Charity Troyer, Rheaetta Wilson,
Brent Canady, Don Gallagher, Al Simmons, and Henry Feldhaus

Also present: Rita Allen - Library Director

Board members not present: Charles Brandon, Vicky McCord, Carol
Magnuson, Ron Tillman and Barry Cooper

Called to Order

Meeting was called to order at 1:00 with a quorum of seven (7) members.

Approval of Minutes

Al Simmons made a motion to approve the February minutes. Don
Gallagher seconded the motion. All approved.

Treasurer's Report

Al Simmons made a motion to approve the Treasurer's Report. Charity
Troyer seconded the motion and all approved.

Regional Librarian's Report

Nothing to Report

Old Business

Nothing to Report

New Business

May 3rd at 9:00 is the Chamber Coffee at the Chamber of Commerce.
Please bring brunch type finger foods. This is also the 100th anniversary of
Children's Book Week.

Friends of the Library

Their next meeting will be on April 9th. They are already looking at two authors for their luncheon which will be at the Blue Ribbon Circle on the 2nd Tuesday in October.

Personnel

Nothing to Report

Community

We are working with the Census Program and will also provide more computer classes.

Property

Several lights were replaced though some are out again. The computer room door has been adjusted and both clocks and coat racks fixed. The water leak in the employee sink has been repaired.

Librarian's Report

In addition to her narrative Rita has informed us that several outreach programs need to be looked at. Currently there are outreach programs at the Senior Citizen Center, Carriage House, Learning Center and the Post Offices in Normandy, Bell Buckle, and Unionville. The library is sustaining major losses in all 3 post office locations. Rita has made a recommendation to close the Post Office outreaches. Rheatta Wilson made the motion to approve the recommendation and Charity Troyer seconded. All were in favor.

The first full week of April is National Library Week. April 15th will begin our book sale. Summer Reading Program will be June 5th - July 20th with the theme *A Universe Of Stories (Outer Space)*.

Charity Troyer made a motion to adjourn at 1:44. Al Simmons seconded.

Thank you,

Charity Troyer

Secretary