

Shelbyville Bedford County Public Library Board, March 19, 2024

Board Members present: Ralph McBride, John Boutwell, Dr. Gerald Martin, Shay Maupin, Ronnette Tillman, Mary Gore, Mary Pitner, and Jennifer Templeton. Also present: Margaret Petty – Library Director and Kate Huddleston - Regional Director. Not present: Yesenia LiraGarcia, Mark McGee, and Marilyn Ewing.

Called to Order

The meeting was called to order at 1:03 pm with a quorum of seven (7) members.

Opportunity for the Public to Address the Board

No report.

Approval of Minutes

John Boutwell made the motion to approve March's minutes and Dr. Gerald Martin seconded. All approved.

Treasurer's Report

Ronnette Tillman made the motion to approve the Treasurer's Report. Jennifer Templeton seconded the motion. All approved.

Regional Libraries' Report

The Regional Libraries' Report was started with a reminder about training opportunities ending soon. Huddleston also reminded the board of the upcoming TLA Annual Conference on April 2

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Old Business

The budget committee shared their thoughts on the 2024 – 2025 budget and advised that it was approved by the committee. Ralph McBride asked for a motion to approve the 2024-2025 budget. Jennifer Templeton approved. Mary Pitner followed with a second. The budget was approved unanimously.

New Business

No report.

Friends of the Library

Friends of the Library plan to host a coffee reception on April 12th from 9:30am – 11:00am. There will be prizes drawn for attendees who will also be able to enjoy heavy hors d'oeuvres. The book sale is the week of April 23rd – 27th.

Personnel Committee

Margaret Petty contacted 2 students participating in the Workforce program. One from Community and the other is from Central.

Community Relations

No report.

Property Committee

Waiting for Sherry Hunter to return the lemur that needed repair after falling from the wall.

Librarian's Report

March's librarian report began with Margaret Petty informing the board about "Binglow" Game Night. Pat Hastings and 36 other attendees enjoyed the event. Petty also shared that she spoke with the Daycare Association and discussed the importance of reading early and often. There were 11 people in attendance.

Emilee will join us at the April meeting to talk about the Summer Reading program.

The meeting was adjourned at 1:16pm.

Shay Maupin | Treasurer/Secretary