

**Shelbyville Bedford County Public Library Board Meeting
Board Meeting July 27, 2021**

Board members present: Vicki McCord, Brent Canady, Charity Troyer, Mary Gore, Don Gallagher, Carol Magnuson, and Ralph McBride. Also present: LisAnn Morehart - Library Director, Yesenia Lira-Garcia, and Ronette Tillman.

Board members not present: Henry Feldhaus and Lynn Hulan

Called to Order

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

Approval of Minutes

Vicki McCord made a motion to approve the minutes and Don Gallagher seconded the motion. All approved.

Treasurer's Report

Vicki McCord made a motion to approve the June Treasurer's Report and Don Gallagher seconded the motion. All approved.

Old Business

We'd like to welcome our new city board member: Mary Gore. Ronette Tillman and Yesenia Lira-Garcia will be approved as board members when the county meets next.

New Business

Don Gallagher made a motion to approve the "Other Funds" Budget. Carol Magnuson seconded the motion and all approved.

Friends of the Library

The fundraiser is still set for October 12th and will be held at the Blue Ribbon.

Personnel

We are still working on the personnel budget.

Community

Nothing to report.

Property

We are currently looking for a Property Chairperson from the board.

Librarian's Report

In addition to her narrative, Lis Ann is watching the active covid cases in the county.

The library has received a Resource Center grant in the amount of \$3000 which will be used for outreach programs in the community.

Charity Troyer made a motion to adjourn. Vicki McCord seconded. The next meeting will be September 28th, 2021.

Thank you,
Charity Troyer
Secretary