

**Shelbyville Bedford County Public Library Board Meeting**  
**Board Meeting February 23, 2021**

Board members present: Vicki McCord, Brent Canady, Charity Troyer, and Lynn Hulan . Also present: LisAnn Morehart - Library Director.

Board members present via Zoom and call in: Ron Tillman, and Al Simmons. Also present: Kate Huddleston - Assistant Regional Director.

Board members not present: Henry Feldhaus, Carol Magnuson, Don Gallagher, Barry Cooper, and Ralph McBride.

**Called to Order**

Meeting was called to order at 1:00 with a quorum of six (6) members.

**Approval of Minutes**

Vicki McCord made a motion to approve the minutes and Lynn Hulan seconded the motion. All approved.

**Treasurer's Report**

Lynn Hulan made a motion to approve the Jan. Treasurer's Report and Vicki McCord seconded the motion.

All approved.

**Regional Librarian's Report**

Due to the weather the Children's Roundtable was rescheduled for Feb. 25 and 26th.

The Tech grant's deadline is April 30th.

The Regional office is now open M-W-F with one person in the office.

**Old Business**

The Budget Committee will meet and get things ready for the budget proposal.

**New Business**

Nothing to report

## **Friends of the Library**

Made a \$7500 donation to the library. The next meeting will be in March.

### **Personnel**

Nothing to report

### **Community**

Nothing to report

### **Property**

Al is hoping to start trimming the trees in front of the library soon.

### **Librarian's Report**

In addition to her narrative Lis Ann gave more information regarding Mellie's Mile, a fundraiser for the library that is being organized by Melanie's family. She's also hoping to be able to extend Angelia's help for tax season.

Vicki McCord made a motion to adjourn. Charity Troyer seconded. The next meeting will be March 23rd, 2021.

Thank you,  
Charity Troyer  
Secretary