

Approved
5-28-19

**Shelbyville Bedford County Public Library Board Meeting
April 23 , 2019**

Board members present: Lynn Hulan, Charity Troyer, Rheaetta Wilson, Brent Canady, Don Gallagher, Charles Brandon, Vicky McCord, Al Simmons, and Carol Magnuson

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

Board members not present: Ron Tillman and Barry Cooper

Called to Order

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

Approval of Minutes

Vicky McCord made a motion to approve the March minutes. Charles Brandon seconded the motion. All approved.

Treasurer's Report

Vicky McCord made a motion to approve the Treasurer's Report. Don Gallagher seconded the motion and all approved.

Regional Librarian's Report

Don Gallagher is now a certified trustee and was presented his certificate by Kate. There are three more training dates: May 2nd (NASA @ my library), May 15th (Best Auditing Practices), and May 23rd (Directors' Round Table).

Old Business

Nothing to report.

New Business

There has been a change to the TCRS (TN Consolidated Retirement System) that will affect our four full time employees. This is the first year that employers have been required to contribute. This is effect July 1st and will be added into the new budget.

Friends of the Library

Fawn Weaver will be the author for this year's Friends Of the Library luncheon in October.

Personnel

Margaret is back to full time. The following board members are finishing their first term: Lynn Hulan, Carol Magnuson, Vicki McCord, and Charity Troyer. All five have agreed to return to the board for a 2nd term.

Community

There was an excellent article in the Shelbyville Times Gazette featuring our seed library.

Property

Different light fixtures are recommended due to the bulbs in the existing lights.

Librarian's Report

In addition to her narrative Rita has reminded the board about the Chamber of Commerce coffee on Friday May 3rd. Please bring brunch type food. There will be a door prize featuring a book of postcards from the Historical Society. Lis Ann Morehart will speak to the UMW group in May. TEL training will be offered to school libraries in Rutherford county next month. Tel training for library staff will be in June. On May 2020 the library will do a time capsule to celebrate the 5th anniversary of the new building. The staff will also start to have an employee of the month. The winner is nominated by fellow employees. The management staff will be ineligible.

Vicky McCord made a motion to adjourn at 1:35. Charity Troyer seconded.

Thank you,

Charity Troyer
Secretary