

Shelbyville Bedford County Public Library Board May 23rd Meeting, 2023

Board members present: Brent Canady, Mary Gore, Ralph McBride, Ronette Tillman, Mary Pitner, Jennifer Templeton, Shay Maupin and Cherie Beatty. Also present: Lis Ann Greiner- Library Director and Kate Huddleston- Regional Director Not present: Henry Feldhaus and Yesenia Lira-Garcia.

Called to Order

The meeting was called to order at 1:03 pm with a total of ten(10) members.

Treasurer's Report

Lis Ann Greiner stated that the library would be cutting back on Hoopla and it will end on May 31, 2023. Mary Pitner made a motion to approve the Treasurer's report and Jennifer Templeton seconded.

Regional's Report

Kate Huddleston passed out info on upcoming events at Stones River Public Library.

Old Business

Discussed replacing Board members whose terms would be ending on June 30th. Brent Canady will be replaced by Ralph McBride. Ralph McBride whose seat as Vice Chair/Personnel Committee and Henry Feldhaus will need to be replaced. A list of Board member recommendations was handed out. Cherie Beatty made a suggestion to invite the candidates to our next board meeting on June 27th, 2023. Ralph McBride suggested that we pick the top 3 and invite them and the board would pick 2 of them to be on the board. Mary Pitner made a motion to approve, and Jennifer Templeton seconded. Next order of business was the donor Wall. The Friends of the Library will be working with the Donor Wall. Lis Ann Greiner stated that they had contacts to donate the wood for the wall. Jennifer Templeton made a motion to accept, and Cherie Beatty seconded. The last discussion of old business was the Library Reception. At our last meeting it was discussed that Cherie Beatty had suggested that we have a reception and invite the County Commissioners and City and County Mayors to allow them to see what we do as a board and what we need to fund it. The board decided at that meeting that we would have the reception on May 15th at 12:00. Several members of the Board were not made aware of the reception and that it had been moved from May 15th to May 24th with invitations already sent out. Cherie Beatty was upset because this was originally her idea and that plans and preparations were made without her knowing. She passed out flyers that she had made explaining 7 reasons why the library remains an essential service. She had intended to hand these out at the reception but due to how the plans for the reception was handled, she turned the reception over to Lis Ann and she resigned from the Board and left the meeting. The Board decided that May 24th was too short of notice for the reception and moved it to May 30, 2023. The Board had Margaret Petty, Assistant Library Director, contact all those whom she had invited and make them aware of the date change. Jennifer Templeton and Shay Maupin volunteered to be in charge of the refreshments.

New Business

Lis Ann Greiner made the Board aware that she would be having a temporary medical schedule due to health issues that she has been dealing with for a while. She will be working from home Monday, Wednesday and Friday and in the office at the library on Tuesday and Thursday in order to keep the title as Library Director. Ronette Tillman made a motion to accept the terms of the temporary medical schedule and Shay Maupin seconded.

Also discussed was the Patio and Storage Resolution. This project will be funded by the Friends of the Library and private donations. Ralph McBride made a motion to accept, and Mary Pitner seconded.

Friends of the Library

Mary Pitner reported that they had made \$996.20 on the last Book Sale. She also reminded the Board of the upcoming Library Luncheon which will be October 10th with guest speaker former Shelbyvillian, Allison Clark. The tickets will be \$20.

Personnel Committee

No report

Community Relations

Nothing to report.

Property Committee

Lis Ann Greiner reported that new trees had been planted by the Beautification Committee and Alice Russell had donated a painting.

Librarian's Report

Lis Ann briefly went over her report that was handed out to the board. Ronette Tillman made a motion to adjourn and Shay Maupin seconded. Meeting was adjourned at 2:03pm. Next meeting June 27th, 2023. Thank you, Ronette Tillman Secretary