

**Shelbyville Bedford County Public Library Board Meeting
Virtual Meeting December 1, 2020**

Board members present via Zoom and call in: Don Gallagher, Ron Tillman, Barry Cooper, Charity Troyer, Vicki McCord, Brent Canady, Carol Magnuson, Henry Feldhaus, and Ralph McBride. Also present: Kate Huddleston - Assistant Regional Director and LisAnn Morehart - Library Director.

Board members not present: Al Simmons and Lynn Hulan.

Called to Order

Meeting was called to order at 1:03 with a quorum of nine (9) members.

Approval of Minutes

Vicki McCord made a motion to approve the minutes and Carol Magnuson seconded the motion. All approved.

Treasurer's Report

The Treasurer's reports for Oct and Nov will be available at the next meeting in Jan.

Regional Librarian's Report

The hybrid training has been cancelled and will be rescheduled after the holidays. There will be a virtual Children's Round Table on Feb. 18th. Betty Jo's retirement party will be held virtually on Dec. 11th.

Old Business

Phase III plans for the re-opening of the Library went quite well with fairly low traffic. Curbside services are still being utilized.

New Business

As of today, Dec.1st, there are four library employees in quarantine. Due to the unavailability of staff the library will be closed until Dec. 14th. This was advertised in the newspaper, on the website, through Facebook, and on the front door.

A fogger has been purchased, using the supplies budget, to help sanitize areas.

The Wine Walk has been scheduled for Dec. 11th from 4-8 with the proceeds donated to the library.

About 40 kids came through the trick and treat on Halloween night.

Friends of the Library

Looking into a Board of Honor to list library donors.

The next meeting will be in March

Personnel

The job for a part time employee is still posted. LisAnn has received three resumes.

Community

Henry will follow-up regarding the money for the outside cameras.

Property

Nothing to report.

Librarian's Report

In addition to her narrative Lis Ann said that the Christmas parade is still and the library will participate if they can find a driver for the Bookmobile.

Barry Cooper made a motion to adjourn. Carol Magnuson seconded. The next meeting will be via Zoom on Jan. 26th.

Thank you,
Charity Troyer
Secretary