

**Shelbyville Bedford County Public Library Board Meeting
October 25, 2022**

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

Called to Order

The meeting was called to order at 1:02 with a quorum of nine (9) members.

Approval of Minutes

Ronette Tillman made the motion to approve the September minutes, and Mary Pitner seconded. All approved.

Treasurer's Report

Ronette Tillman made a motion to approve the Treasurer's Report, and Mary Gore seconded the motion. All approved.

Regional's Report

Kate provided us with handouts on Current Grant updates for the month of October.

Old Business

The board agreed to discuss moving library bank account to the December meeting. Mary Pitner made a motion to approve and Henry Feldhaus seconded. All approved.

New Business

Lis Ann asked on behalf of her staff if the library could close at noon on New Year's Eve due to it being one of their slowest days of the year. She

also presented the board with a copy of the staff bonuses for 2022. Lis Ann made us aware that there was only an increase if someone was moved to a full time /part-time position. Mary Gore made a motion to approve all of the requests and Henry Feldhaus seconded. All approved

Friends of the Library

Mary Pitner reported that the Friends of the Library luncheon was a success. She stated there will be a second fundraiser for shelves. There was a \$500 donation for an adapter.

Personnel Committee

Community Relations

Nothing to report

Property Committee

Nothing to report

Librarian's Report

In addition to Lis Ann's report in the handout, she made the board aware that the position for Personnel Committee has been filled

Shay Maupin made a motion to adjourn, and Henry Feldhaus seconded. The next meeting will be held on December 6, 2022.

Thank you,
Ronette Tillman

Secretary