

Shelbyville Bedford County Public Library Board Meeting

January 25, 2022

Board members present: Brent Canady, Don Gallagher, Mary Gore, Lynn Hulan, Yesenia Lira-Garcia, Carol Magnuson, Ralph McBride, Victoria McCord, Ronette Tillman

Also present: Regional representative Kate Huddleston, Regional Director Cindy Mathews, SBCPL Director Lis Ann Morehart

Board members not present: Henry Feldhaus, Charity Troyer

Called to Order

The meeting was called to order at 1:03 with a quorum of nine (9) members. No community members were present to address the Board. Carol Magnuson asked permission to use that allotted time to present to the Board two inspirational quotes about libraries' value and impact.

Approval of Minutes

Small corrections to the December minutes were suggested by Don Gallagher and by Ralph McBride, after which Lynn Hulan moved to approve with Don Gallagher seconding. All approved.

Treasurer's Report

In the absence of Treasurer Charity Troyer, Director Lis Ann Morehart addressed questions regarding the fourth quarter items, Lynn Hulan moved to approve, with Don Gallagher seconding. All approved.

Regional Library Report

Regional representative Kate Huddleston noted some date changes for upcoming state and regional events/webinars/training sessions and to the deadline for funds submissions. She addressed remedies to the Overdrive App, as well as grants coming available. She introduced Cindy Mathews as the new Director of the Stones River Regional Library.

Old Business

Nothing to report

New Business

Lis Ann Morehart announced that J's Cleaning Service had announced an increase in their price to \$1288 a month. Don Gallagher moved to approve the increase and Lynn Hulan seconded. All approved.

Lis Ann announced and presented a new policy amendment for the staff dress code. Vicki Mccord moved to approve and Ralph McBride seconded. All approved.

Lis Ann announced a change in the leasing of the copier providers, from Xerox to Novatech. Vicki McCord moved to approve, with Lynn Hulan seconding. All approved.

Friends of the Library

Nothing to report

Personnel Committee

Personnel Committee Chair Vicki McCord announced that the hiring of two new part time staff members is complete.

Community Relations

Nothing to report

Property Committee

Nothing to report

Library Director's Report

Director Lis Ann Morehart presented her written narrative and addressed questions about the TOP Grant.

Carol Magnuson moved to adjourn, with Lynn Hulan seconding, All approved. The meeting was adjourned at 1:47pm.

The next meeting will be February 22, 2022.

Respectfully submitted,

Victoria McCord, substituting for Charity Troyer