

Shelbyville Bedford County Public Library Board Meeting Board Meeting February 28th, 2023

Board members present: Ronette Tillman, Shay Maupin, Mary Pitner, Yesenia Lira-Garcia, John Boutwell. Also present: Lis Ann Morehart - Library Director, Kate Huddleston - Regional Director.

Board members not present: Brent Canady, Ralph McBride, Cherie Beatty, Jennifer Templeton, Mary Gore, Henry Feldhaus

Called to Order

The meeting was called to order at 1:03pm without a quorum present.

Approval of Minutes

John Boutwell made a motion to approve the minutes and Mary Pitner seconded the motion. All approved.

Treasurer's Report

Shay Maupin made a motion to approve the January Treasurer's Report and Mary Pitner seconded the motion. All approved.

Regional Report

Kate Huddleston said they are pushing for budget proposals. State and Federal Funds are due this month. New grants are also available.

Old Business

Lis Ann reported the new water fountain adapters have been installed, but the shorter fountain needs a new compressor. It has been difficult to find someone who works on them.

Lis Ann also mentioned the Storage Shed project would be tabled until next fiscal year due to several unexpected maintenance issues the library has had to take care of this year.

New Business

The Imagination Library has asked to place a small plaque in the foyer of the library. Kate Huddleston noted there was no need for the Board to vote as decisions about items that go in the library are up to the discretion of the Director per policy.

A Budget committee was discussed and the members present nominated Ralph, Cherie, and Mary Gore. Lis Ann will contact them to see if they accept.

Lis Ann presented the new Surveillance Policy. Since there was no quorum present, it was pushed to the March Board Meeting.

Friends of the Library

There is no report because there has not been a meeting.

Personnel

Nothing to report.

Community

Lis Ann spoke at the Lions Club Meeting and they donated \$250.

Property

John Boutwell said the broken lights have all been replaced.

Librarian's Report

In addition to her narrative, Lis Ann reported that she will be at PLMI for the Board Meeting next month. She also reported the Beautification Committee has plans to complete their former landscaping project in front of the library in memory of Lorraine Sutton.

Mary Pitner made a motion to adjourn at 1:25pm. The next meeting will be March 28th, 2023.

Thank you,
Lis Ann Morehart
Library Director