

Approved

Shelbyville Bedford County Public Library Board Meeting 12-3-19

October 22, 2019 @ 1 pm

Board members present: Brent Canady, Rheaetta Wilson, Lynn Hulan, Don Gallagher, Carol Magnuson, Barry Cooper, Henry Feldhaus. Board members absent: Al Simmons, Ronald Tillman, Vicki McCord, Charles Brandon. Others in attendance: Regional Library Director Betty Jo Jarvis & SBCPL Director Rita Allen.

**CALL TO ORDER**

The meeting was called to order by Board President Brent Canady @ 1 pm w/a quorum of 7 members. There was no individual present from the library patron/user community to address the Board within the five-minute period allocated.

**APPROVAL OF MINUTES**

Approval of September 24, 2019 minutes: Rheaetta Wilson moved to approve & motion seconded by Barry Cooper. Motion passed.

**TREASURER'S REPORT**

"All Good" per Rheaetta Wilson. Motion to approve treasurer's report by Al Simmons/second by Carol Magnuson. Motion passed.

**OLD BUSINESS**

Nomination / election of Secretary: Lynn Hulan

**NEW BUSINESS**

Regional Librarian, Betty Jo Jarvis, reported on Regional activities & training sessions w/discussion concerning Public Library access to copies of new publication releases @ \$30 after release & publisher's loss of review due to digital age & access & effect of sales & libraries development of audio platform.

Christmas Staff Bonus presented for approval by Treasurer Rheaetta Wilson & presented as follows: Rita Allen, Margaret Petty & Doris Segroves as 2019;

Melanie Roberts @ \$100; Linda Jones @ \$150; Haley Clanton & Katie Parker @ \$75; Charity Troyer @ \$50. Move to approve: Carol Magnuson & 2<sup>nd</sup> Lynn Hulan. Motion passed.

Secretary appointed/elected by Board : Lynn Hulan

Homeless problem & Staff Security: Quite a bit of time was spent discussing problems related to homeless involvement & use in all areas of Library's facilities, most especially the study rooms & rest rooms. Many factors to consider such as longer than necessary use of the study rooms, lack of ability to oversee study room activity, impact of this segment of library patrons on other patrons & staff, camera use in some areas such as study rooms & public spaces, opportunities related to this issue, security & environmental concerns, partnership with other entities in the community to create a healthy & safe public space, drug use & abuse, and other positive approach related to elements of this activity. Staff will consider possibilities to express "patron & staff behavior policy".

#### FRIENDS OF THE LIBRARY

Lunch was a huge success w/ speaker re: the Titanic.

#### PERSONNEL COMMITTEE

No report.

#### COMMUNITY RELATIONS

Henry Feldhaus / all ok

#### LIBRARIAN'S REPORT

Plan for birthday party for Library in its 75<sup>th</sup> year in Bedford County! A Spring 2020 event! A landmark for this service to all!

Rheatta Wilson moved [at 2:30] to adjourn. Carol Magnuson 2<sup>nd</sup>. Passed. Next meeting date: December 3, 2019