

Shelbyville Bedford County Public Library Board Meeting
March 22, 2022

Board members present: Brent Canady, Charity Troyer, Don Gallagher, Lynn Hulan, and Yesenia Lira-Garcia.

Henry Feldhaus joined via phone.

Also present - Lis Ann Morehart - Director of SBCPL

Board members not present: Vicki McCord, Carol Magnuson, Ralph McBride, Mary Gore, and Ronette Tillman.

Kate Huddleston and Cindy Mathews were not present.

Called to Order

The meeting was called to order at 1:10 with a quorum of six (6) members.

Approval of Minutes

Don Gallagher made the motion to approve the February minutes, and Lynn Hulan seconded. All approved.

Treasurer's Report

Don Gallagher made a motion to approve the Treasurer's Report, and Lynn Hulan seconded the motion. All approved.

The proposed budget for 2022/2023 was presented to the board. Lynn Hulan made the motion to approve the proposed budget, and Don Gallagher seconded the motion. All approved.

Regional's Report

Nothing to Report

Old Business

If any of the board members have recommendations to fill the four upcoming vacancies please forward them to Lis Ann.

New Business

Nothing to Report

Friends of the Library

The book sale held in March was a success, bringing in \$1408.

Personnel

Personnel evaluations are being scheduled over the next few weeks.

Community

Nothing to Report

Property

With gas prices on the rise, we expect the lawn contract may need to be re-evaluated.

Librarian's Report

In addition to her report, Lis Ann reminded the board that the library will be closed on April 8th for in-service training.

Charity Troyer made a motion to adjourn, and Lynn Hulan seconded. The next meeting will be held on April 26, 2022.

Thank you,
Charity Troyer
Secretary