

**Shelbyville Bedford County Public Library Board Meeting  
Board Meeting January 26, 2021**

Board members present: Vicki McCord, Brent Canady, Charity Troyer, Barry Cooper, and Lynn Hulan . Also present: LisAnn Morehart - Library Director.

Board members present via Zoom and call in: Ron Tillman, Ralph McBride, Don Gallagher, and Al Simmons. Also present: Kate Huddleston - Assistant Regional Director.

Board members not present: Henry Felddhaus and Carol Magnuson.

**Called to Order**

Meeting was called to order at 1:09 with a quorum of nine (9) members.

**Approval of Minutes**

Lynn Hulan made a motion to approve the minutes and Vicki McCord seconded the motion. All approved.

**Treasurer's Report**

Barry Cooper made a motion to approve the Oct. Treasurer's Report and Vicki McCord seconded the motion.

Vicki McCord made a motion to approve the Nov. Treasurer's Report and Lynn Hulan seconded the motion.

Vicki McCord made a motion to approve the Dec. Treasurer's Report and Ron Tillman seconded the motion.

All approved.

**Regional Librarian's Report**

The state is in the process of interviewing candidates for the Regional Librarian's position

Feb 18-19: Virtual training for Children's programs.

March 5 - Training for Robert's Rules of Order

March 16 - Teen Librarian Summit

Book vendors and companies are falling behind with shipments and invoices. Libraries are encouraged to spend end of year funds by March 15th.

### **Old Business**

CARES grant is almost complete with \$954 left to spend. This has been used on Chromebooks, wifi routers, etc.

The library is still looking for an oncall repair person.

### **New Business**

The rough draft of the audit is finished. Charity Troyer is listed as a city board member and Lis Ann asked to board to switch her to county. Brent Canady made the motion to switch and Lynn Hulan seconded the motion. All approved. Lis Ann will present a letter to the city to make the changes. Originally the board had approved no fines through Jan. 2021. Lis Ann has requested to extend this till June 30th. Barry Cooper made the motion to approve the extension and Vicki McCord seconded it. All approved. A Budget Committee was selected to begin the process of the budget for 2021-2022. The committee will be: Barry Cooper, Brent Canady, Charity Troyer, and Ron Tillman.

### **Friends of the Library**

The next meeting will be in March. Membership has tripled and is now 90+ members.

### **Personnel**

Caleb Harris is the newest employee of the library.

### **Community**

Henry will follow-up regarding the money for the outside cameras.

### **Property**

Al is looking at trimming the trees in front of the library and replacing some of the recessed lights.

## **Librarian's Report**

In addition to her narrative Lis Ann said that the virtual programming has gone well and small groups have been allowed to use the Community room once again. The library is currently back to the phase 3 opening . The staff has not received vaccinations as of yet.

Charity Troyer made a motion to adjourn. Vicki McCord seconded. The next meeting will be February 23rd, 2021.

Thank you,  
Charity Troyer  
Secretary