

**Shelbyville Bedford County Public Library Board Meeting
Virtual Meeting /September 22, 2020**

Board members present at the library: Vicky McCord, Brent Canady, Lynn Hulan, Ralph McBride, Barry Cooper, and Carol Magnuson Also present: Lis Ann Morehart - Library Director

Board members present via Zoom and call in: Charity Troyer, Don Gallagher, Ron Tillman & Henry Feldhaus. Also present: Kate Huddleston - Assistant Regional Director

Board members not present: Al Simmons

Called to Order

Meeting was called to order at 1:03 with a quorum of ten (10) members.

Approval of Minutes

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

Treasurer's Report

Vicky McCord made a motion to approve the July treasurer report. Lynn Hulan seconded the motion and all approved. Charity Troyer has agreed to be the board Treasurer / Secretary.

Regional Librarian's Report

The following training sessions were discussed:

Discovering How to Lead - a hybrid training session 9/25/20

Summer Reading - virtual training only 10/20/20

Round Table to discuss adult programming - virtual training 11/13/20

Homelessness training - at the library 11/20/20

Old Business

The balance in the Foundation account is \$42,797.73.

The policy manual changes will be tabled until the October board meeting.

New Business

Lis Ann presented the reopening plans to the board which will begin on Oct. 5th. There will be four computers that will be available to the public by appointment and for one hour only. Curbside service will continue for right now. The stacks and the restrooms will remain closed to the patrons and all guidelines will be posted.

Friends of the Library

The Friends of the Library has decided to cancel this year's author luncheon. However they are going to ask for "table" sponsors and donations for the library. An outside book sale will be set up for Oct. 8th-10th.

Personnel

We were deeply saddened to hear of the passing of Melanie Roberts, a long time employee of the library. The board made arrangements with Lis Ann to send flowers.

Margaret Petty has been promoted to Assistant Director.

Community

Lis Ann will speak with Rita regarding a firm quote regarding the security cameras for the library.

Property

Nothing to add.

Librarian's Report

In addition to her narrative Lis Ann said that the hot spot rentals are doing well. Questions were brought up regarding the library's plans for Halloween. The library will do Halloween on the square only if the square plans to do their annual trick or treat. The Wine Walk has not been confirmed but, if it does occur this year, funds will go to the library. Don Gallagher inquired about the microfilm machine and was told that it is indeed operational.

Vicky McCord made a motion to adjourn. Lynn Hulan seconded. The next meeting will be via Zoom on Oct. 27th.

Thank you,
Charity Troyer
Secretary