

**Shelbyville Bedford County Public Library Board Meeting
February 22, 2022**

Board members present: Vicki McCord, Brent Canady, Charity Troyer, Mary Gore, Don Gallagher, Ralph McBride, and Yesenia Lira-Garcia
Also present - Kate Huddleston - Regional Director, Cindy Matthews - Asst. Regional Director, and Lis Ann Morehart.

Board members not present: Henry Feldhaus, Carol Magnuson, Lynn Hulan, and Ronette Tillman.

Called to Order

The meeting was called to order at 1:00 with a quorum of seven (7) members.

Approval of Minutes

The minutes are to be amended to show the proper positions for Kate and Cindy. Don Gallagher made the motion to approve the amended minutes, and Mary Gore seconded. All approved.

Treasurer's Report

Don Gallagher made a motion to approve the Treasurer's Report, and Yesenia Lira-Garcia seconded the motion. All approved.

Regional's Report

Kate Huddleston presented her report, including the dates and times of various training sessions.

Old Business

Nothing to Report

New Business

Four positions are opening up on the board, two for the city and two for the county. Vicki will start working with Lis Ann and Margaret for recommendations to fill these vacancies.

All four officer positions will also need to be filled for the 2022/2023 year. Lis Ann will meet with the budget committee, which will consist of Vicki McCord and Charity Troyer, to go over the library budget. The deadline to submit to the city is March 31st.

Friends of the Library

The FOL book sale will be held at the library from March 1st to March 5th.

Personnel

Nothing to Report

Community

Nothing to Report

Property

Nothing to Report

Librarian's Report

In addition to her report, Lis Ann would like to cancel the current credit card and open two other credit card accounts, one for the library's day-to-day needs and one for grants. She will discuss this with the Budget Committee.

Charity Troyer made a motion to adjourn, and Vicki McCord seconded. The next meeting will be held March 22, 2022.

Thank you,
Charity Troyer
Secretary