

Shelbyville Bedford County Public Library Board Meeting Board Meeting September 28th, 2021

Board members present: Vicki McCord, Brent Canady, Mary Gore, Carol Magnuson, and Ralph McBride. Yesenia Lira-Garcia, Lynn Hulan, and Henry Feldhaus. Also present: Lis Ann Morehart - Library Director.

Board members not present: Don Gallagher, Charity Troyer, and Ronette Tillman

Called to Order

The meeting was called to order at 1:03 with a quorum of eight (8) members.

Approval of Minutes

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

Treasurer's Report

Vicki McCord made a motion to approve the July Treasurer's Report and Lynn Hulan seconded the motion. Lynn Hulan made a motion to approve the August treasurer's report and Vicki McCord seconded. All approved.

Vicki McCord made a motion to approve the amended budget and Carol Magnuson seconded. All approved.

Old Business

None to report.

New Business

Carol Magnuson proposed a 3 day compassionate leave for employees in COVID-19 quarantine or isolation and revisit the next meeting. All approved.

The Board has agreed to purchase a table for the Luncheon. First Bank will purchase another table for the Board.

Henry Feldhaus moved that Juneteenth (June 19th) be added to section 7.4 Compensation and Benefits of the policy. Carol Magnuson seconded. All approved.

Friends of the Library

The Luncheon is approaching on October 12th.

Personnel

Vicki McCord informed the Board that Doris Segroves retired August 13th and Hayley Wittenberg had moved on to other employment.

Community

Henry Feldhaus shared that he had hopes the City will try to match the County budget for 2022-2023.

Property

Lis Ann Morehart has been in touch with Don Gallagher about the current property issues. He is forming a plan to move forward with any current issues.

Librarian's Report

In addition to her narrative, Lis Ann reported that the Shelbyville-Bedford County Public Library has been officially considered a Level V library after the Census was published in August. It was also noted that a \$7,500 donation was made by Atmos Energy.

Carol Magnuson made a motion to adjourn at 1:52pm. Vicki McCord seconded. The next meeting will be October 26th, 2021.

Thank you,
Lis Ann Morehart
Library Director