

**Shelbyville Bedford County Public Library Board Meeting  
June 28, 2022**

Board members present: Charity Troyer, Ralph McBride, Vicki McCord, Ronette Tillman, Mary Gore, Lynn Hulan, and Brent Canady.

Also present: Kate Huddleston - Regional Director and Lis Ann Morehart - Library Director.

Board members not present: Don Gallagher, Carol Magnuson, Henry Feldhaus, and Yesenia Lira-Garcia.

**Called to Order**

The meeting was called to order at 1:02 with a quorum of seven (7) members.

**Approval of Minutes**

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

**Treasurer's Report**

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

**Regional's Report**

Kate provided a report to the board that listed wrapping up the end of the fiscal year grants and training plans for the upcoming year.

**Old Business**

Justin Grogan with Surveillance Solutions sent a quote for security cameras outside the library. The Foundation will pay 50% while the Friends of the Library will cover the other 50%. Vicki McCord made a motion that we accept the quote and Ronette Tillman seconded the motion. All approved.

### **New Business**

An onsite defibrillator will be purchased for the library using the AED grant. Any cost not covered by the grant will be paid by undesignated Memorial funds. The staff has already had training for the defibrillator.

### **Friends of the Library**

Nothing to report

### **Personnel**

Nothing to report

### **Community**

The parking lot has been repaved.

### **Property**

Nothing to Report

### **Librarian's Report**

In addition to her report, Lis Ann told the board that the library is slowly replacing the heavier furniture throughout the library.

Charity Troyer made a motion to adjourn, and Vicki McCord seconded. The next meeting will be held on July 26th, 2022.

Thank you,  
Charity Troyer  
Secretary