

**Shelbyville Bedford County Public Library Board Meeting
Board Meeting June 22, 2021**

Board members present: Vicki McCord, Ralph McBride, Brent Canady, Al Simmons, Don Gallagher, Barry Cooper, Lynn Hulan, Henry Feldhaus, and Charity Troyer. Also present: LisAnn Morehart - Library Director and Kate Huddleston - Regional Director

Board members not present: Carol Magnuson and Ron Tillman

Called to Order

The meeting was called to order at 1:00 with a quorum of nine (9) board members.

Opportunity for the Public to Address the Board

Six members of the public requested to address the board regarding the Pride display of books. Three members spoke in support of the display and keeping it up in the library and three members spoke out against the display, asking that it be taken down immediately.

Approval of Minutes

Lynn Hulan made a motion to approve the minutes and Al Simmons seconded the motion. All approved.

Treasurer's Report

Vicki McCord made a motion to approve the Treasurer's Reports for both April and May. Al Simmons seconded the motion and all approved.

Regional Librarian's Report

Kate sent her report in and it was part of the Board packet.

Old Business

The upcoming open board positions were discussed. Barry Cooper, Ron Tillman, and Al Simmons were all thanked for their time on the board. Mary Gore was presented to the City as a possible board member. Fawn

Weaver and Bartola Pena will also be asked if they are interested in serving on the board.

Up until June 30th, the library has been fine-free with the exception of late Hot Spots and fees for lost books. LisAnn has asked the board to make the library fine-free permanently. Charity Troyer made a motion to keep the library fine-free permanently with the exception of late Hot Spots and lost books. Vicki McCord seconded the motion and all approved.

New Business

An updated Collection Development policy (section 6) was included in the packet. The changes include: updating the Director's name, updating the Reconsideration Procedures including the Request for Reconsideration of Materials, and grammatical mistakes. Vicki McCord made a motion to accept the updated policy and Henry Feldhaus seconded the motion. All Approved.

The minutes will also show a change on the agenda from Update Censorship Policy to Update Collection Development Policy.

Friends of the Library

Nothing to report

Personnel

Nothing to report

Community

The City has approved the budget and the County will meet next Tue (06/29).

Property

Al has requested a list of items that still need to be done around the library. Quite a few things have already been done by the new handyperson.

Librarian's Report

Hoopla has been launched and seems to be doing quite well. All employees have completed their Continuing Education Credits.

Barry Cooper made a motion to take down the Pride display immediately and Al Simmons seconded the motion. The board voted using ballots. The motion failed 2-7. The display will stay up until June 30th.

Vicki McCord made a motion to adjourn. Lynn Hulan seconded. The next meeting will be on July 27th.

Thank you,
Charity Troyer
Secretary