

**Shelbyville Bedford County Public Library Board Meeting  
Virtual Meeting /July 28, 2020**

Board members present at the library: Lynn Hulan, Vicky McCord, Charity Troyer, Brent Canady, and Ralph McBride. Also present: Rita Allen - acting Library Director.

Board members present via Zoom and call in: Don Gallagher, Barry Cooper, and Ron Tillman. Also present via Zoom: Betty Jo Davis - Regional Library Director.

Board members not present: Carol Magnuson, Al Simmons, and Henry Feldhaus.

**Called to Order**

Meeting was called to order at 1:01 with a quorum of eight (8) members.

**Approval of Minutes**

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

**Treasurer's Report**

Vicky McCord made a motion to approve the June treasurer report. Charity Troyer seconded the motion and all approved. The treasurer's position is still open.

Lynn Hulan made a motion to move the \$20,000 donated by Ms. Hanson to the Foundation acct. for future expenses. Vicky McCord seconded the motion and all approved. Brent will provide the balance for the Foundation's acct in the Sept. meeting.

**Regional Librarian's Report**

The regional office is continuing the bi-weekly calls to the libraries in the Stones River system. Four of the libraries have reported staff members with covid-19. One of them has had to close the library to the public.

### **Old Business**

Nothing to report

### **New Business**

Ralph McBride has joined us as the newest member of our library board. Welcome!

### **Friends of the Library**

Their next meeting will be in August.

### **Personnel**

Vicky McCord made the motion to recommend Lis Ann Morehart as the new Library Director and Lynn Hulan seconded the motion. All of the board present approved. Lis Ann's first day as our Library Director will be August 17th.

### **Community**

Nothing to report

### **Property**

Nothing to add.

### **Librarian's Report**

In addition to her narrative Rita complimented the staff on the great job they are doing. She spoke to the board about using the bookmobile for home deliveries and possibly doing a book sale outside. A large tent has been donated for that purpose.

She reminded the board members to pick up their policy binder and review the policies that are pending. The board will vote on these at the Sept. meeting.

Charity Troyer made a motion to adjourn. Vicky McCord seconded. The next meeting will be via Zoom on Sept. 22nd.

Thank you,  
Charity Troyer  
Secretary