

## **Shelbyville Bedford County Public Library Board April 23rd, 2024**

**Board Members present:** Ralph McBride, Mary Pitner, Dr. Gerald Martin, Shay Maupin, Ronnette Tillman, Mary Gore, and Yesenia Lira-Garcia. Also present: Margaret Petty – Library Director and Cindy Matthews – Assistant Director. Not present: John Boutwell, Mark McGee, Marilyn Ewing and Jennifer Templeton.

### **Called to Order**

The meeting was called to order at 1:03 pm with a quorum of seven (7) members.

### **Opportunity for the Public to Address the Board**

No report.

### **Approval of Minutes**

Mary Pitner made the motion to approve last month's minutes, and Dr. Gerald Martin seconded. All approved.

### **Treasurer's Report**

Ronnette Tillman made the motion to approve the Treasurer's Report. Mary Pitner seconded the motion. All approved.

### **Regional Libraries' Report**

Cindy Matthews announced the MentorTN program and what it entails. She asked that anyone needing to get their trustee certification, do so by June 30<sup>th</sup> to maximize the Tech Grant award. Matthews also said the new library service agreement (LSA) is going out the following week and it's due by June 30<sup>th</sup>.

### **Old Business**

No report.

### **New Business**

Emilee' Le Clear popped in to share details over the upcoming Summer Reading program. The program will run from June 3<sup>rd</sup> – July 19<sup>th</sup>. She shared that story time will be rotated between morning and afternoon, craft day is open to all participants, and locals will be presenting and entertaining. Black out Bingo will be returning for 2 sessions on June 20<sup>th</sup>, as that it was well liked! The adult program is being adopted again with a few tweaks – including extreme read. Le Clear concluded that flyers will be available at the next board meeting.

Margaret Petty shared that she had several conversations with other librarians at the TLA Conference who are going to (or already with) Atrium. Petty said the catalog and running reports is easier. The face is the same on all devices. It is “touch screen” friendly. Most importantly, searching and checking in/out is better! With the library already having the license, we would qualify for a \$1,000 discount. Our current system, Verso, is \$1,150/year - \$85 cheaper than Atrium. The cost has not increased in 6 years although their system is popular!

Ralph McBride asked that Margaret check the term of terminations as we don't want to pay for both at the same time or be penalized.

McBride asked for a motion to approve once the terminations are reviewed and confirmed. Mary Pitner made the motion to approve. Ronnette Tillman seconded. All approved.

### **Friends of the Library**

Mary Pitner started off by sharing 14 new people signed up for the FOTL at the coffee reception on April 12<sup>th</sup>. Red hearts are being placed on the different materials donated by the Friends of the Library. Pitner reiterated the importance of the storage building (for chairs and tables) so that the room they are currently in can be utilized for activities, etc.

### **Personnel Committee**

No report.

### **Community Relations**

No report.

### **Property Committee**

The windows had condensation building up. Mr. Pitts advised that they only need new caulking.

### **Librarian's Report**

April's report was kicked off by Margaret Petty. She announced donations from the Optimist and Lions Club had been made recently. Petty also shared a payment was made towards the library's electric bill. There was an overpayment so \$214 that will go towards the May bill.

The meeting was adjourned at 1:50pm.

Shay Maupin | Treasurer/Secretary