

Shelbyville Bedford County Public Library Board Meeting

January 28, 2020 @ 1 pm

Board members present: Brent Canady, Rheaetta Wilson, Lynn Hulan, Ron Tillman, Vicki McCord, Carol Magnuson, Henry Feldhaus. Board members absent: Barry Cooper, Don Gallagher, Al Simmons. Others in attendance: Regional Library Asst. Director Kate Huddleston & SBCPL Director Rita Allen.

CALL TO ORDER

The meeting was called to order by Board Chair Brent Canady @ 1 pm w/a quorum of 7 members. There was not an individual present from the library patron/user community to address the Board within the five-minute period allocated.

APPROVAL OF MINUTES

Approval of December 3rd, 2019 minutes: Vicki McCord moved to approve & motion seconded Rheaetta Wilson. Motion passed.

TREASURER'S REPORT

No report, financial report by Treasurer, Rheaetta Wilson. A motion to approve treasurer's report as submitted: Ron Tillman moved & second by Rheaetta Wilson. Motion passed.

OLD BUSINESS

Security Cameras: mirror devices are being installed in the Study Rooms to allow visual access to activity within the rooms without disturbing occupant/occupants; Library director met w/city officials to discuss possibilities.

IT Specialist, Teresa Barry , reported the homeless presence in the community has seemed to be significantly diminished recently.

NEW BUSINESS

Regional Library representative reviewed upcoming workshops and events including Homelessness Training, Trustee Certification, Summer Reading Supplies, TSLA progress & Resource via tsla.libguides.com/stonesriverregion.

Additional information reported by the Regional Librarian regarding workshops in 2020 which will include a workshop & tour of the new Tennessee Library and Archives in Nashville.

OLD BUSINESS

Security Cameras: Library Director met w/city representatives to study the possible choices for security cameras. Mirrors have been ordered for the Library's study rooms in order to have visual access to monitor the study rooms.

A reminder: The new library building location's 5th birthday is scheduled for May 30 which is Memorial Day weekend.

HVAC problems have been reviewed by Al Simmons; report on this issue will be discussed at next Library Board meeting. Cost related to HVAC unit maintenance from Blaylock @ \$547.14 plus labor to exceed \$1000.

Temperature is not in sync overall. Warranty runs out within a few months.

Shelving in the youth area was discussed: straight sections or curved have a variety of prices starting @ \$1080 w/add-ons @ \$880

NEW BUSINESS

Library budget to City & County 2 weeks before February 25, 2020; Budget approved Library budget to be presented.

Charity Troyer will complete the Library Board term of Charles Brandon.

SBCPL needs a liaison from the Board for the Friends of the Library Board; to be determined.

Emily LeClear is the SBCPL Children's Librarian @ ½ time. Haley Rhodes will continue w/bookmobile & other community development activities.

Rita Allen is retiring the end of the 2020 year fiscal year/June 3, but will be available on a part-time basis as needed.

FRIENDS OF THE LIBRARY

Speaker for the Friends luncheon 2020 is scheduled [but not yet verified] to be local author, Fawn Weaver.

LIBRARIAN'S REPORT

Plan for birthday party for Library in its 75th year in Bedford County! A May 30, 2020 event! A landmark for this service to all!

**Vicki McCord moved [at 2:00] & Carol Magnuson seconded adjourn. Passed.
Next meeting date is February 25, 2020.**

