

**Shelbyville Bedford County Public Library Board Meeting
Virtual Meeting /June 23, 2020**

Board members present at the library: Vicky McCord, Don Gallagher, Brent Canady, Lynn Hulan Also present: Rita Allen - Library Director, Margaret Petty - Technology, and Betty Jo Jarvis - Regional Director.

Board members present via Zoom and call in: Charity Troyer, Rheaetta Wilson, Barry Cooper, Al Simmons & Henry Feldhaus.

Board members not present: Carol Magnuson and Ron Tillman

Called to Order

Meeting was called to order at 1:04 with a quorum of nine (9) members.

Approval of Minutes

Al Simmons asked to amend the minutes for the May meeting to show that he was in attendance. Vicky McCord made a motion to approve the amended minutes and Lynn Hulan seconded the motion. All approved.

Treasurer's Report

Vicky McCord made a motion to approve the June treasurer report. Lynn Hulan seconded the motion and all approved.

Regional Librarian's Report

State Librarian Chuck Sherrill submitted a proposed budget to Secretary Hargett with a 12% budget reduction for next fiscal year.

.Kate is exploring ways to provide in-service training for next fiscal year.

Some presenters that will not do virtual training, some will, and some will be willing to do a combination. They will be offering in person training with small groups to maintain social distancing. The training plan should be approved by June 30th.

Regional staff continue to rotate in the building to maintain social distancing as much as possible.

State allocations for Bedford County for FY 20-21 is \$9,718.66

Old Business

Phase 2 reopening has been modified. They are extending the curbside pick up from 3 days per week to 5 days per week. (Mon-Fri). With the cases of corona-19 continuing to rise the staff did not feel comfortable opening the library further. Board agreed.

New Business

Brent Canady made a motion via email on June 19th to fund an additional amount of \$530 from non-appropriated funds to add to the board's donated amount of \$220 for Rita's retirement gift. Rheatta Wilson seconded the motion. Five board members responded in agreement.

Friends of the Library

Lynne Tolley will not be able to return this October for the luncheon. Dr. June Hall McCash, Professor of History at MTSU, will be the speaker for the luncheon on October 13th. The next meeting will be in Aug. The board will need to find a board member willing to attend the FOL meetings.

Personnel

Vicky McCord will follow up with recommendations for the board vacancy (City representative) . Amy Mitchell's name was added to the list. Carol Magnuson will be asked to replace Rheatta Wilson as Board Treasurer. Interviews have been conducted for the position of Director and Vicky is in the process of obtaining credentials.

Community

The City has approved \$149,829 for our budget which is the same amount as last year.

Property

Nothing to add.

Librarian's Report

In addition to her narrative Rita told the board that she has finished the policy manual and has included 4 policies that will need to be reviewed and voted on by the board.

The gift of \$20,000 is in the library's checking account. An electronic sign, similar to FBC, was mentioned. The money could also go into the foundation's account.

Vicky McCord made a motion to adjourn. Lynn Hulan seconded. The next meeting will be via Zoom on July 28th.

Thank you,
Charity Troyer
Secretary