

**Shelbyville Bedford County Public Library Board Meeting
Board Meeting April 27, 2021**

Board members present: Vicki McCord, Ralph McBride, Lynn Hulan, and Charity Troyer Also present: LisAnn Morehart - Library Director.

Board members present via Zoom and call in: Ron Tillman and Brent Canady. Also present via Zoom: Kate Huddleston

Board members not present: Carol Magnuson, Barry Cooper, Henry Feldhaus, Don Gallagher, and Al Simmons.

Called to Order

The meeting was called to order at 1:05 with a quorum of six (6) members.

Approval of Minutes

Ron Tillman made a motion to approve the minutes and Vicki McCord seconded the motion. All approved.

Treasurer's Report

Vicki McCord made a motion to approve the Mar. Treasurer's Report and Lynn Hulan seconded the motion.

All approved.

Vicki McCord and Lis Ann Morehart attended the county board meeting where the library proposed budget was presented. Both felt that the meeting went well.

Regional Librarian's Report

The final two training sessions of the fiscal year are Tech Tools April 30th and Create Your Best Website May 14th.

April 30th is the deadline for both the Tech grant and Cares grant, we are caught up on both.

There is a House and Senate bill to eliminate Regional Boards starting in 2022.

Old Business

Lis Ann handed copies of the recent audit to the board members.

New Business
Nothing to report

Friends of the Library

The book sale will continue through May 1st. The next F.O.L. meeting will be May 4th.

Personnel

Staff evaluations are in the process.

Community

Nothing to report

Property

Nothing to report

Librarian's Report

Nothing in addition to the report enclosed in the packet.

Charity Troyer made a motion to adjourn. Vicki McCord seconded. The next meeting will be on May 25th.

Thank you,
Charity Troyer
Secretary