

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

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

### **Called to Order**

The meeting was called to order at 1:00 pm with a quorum of eight (8) members.

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

No report.

### **Approval of Minutes**

Mary Pitner made the motion to approve January's minutes and Jennifer Templeton seconded. All approved.

### **Treasurer's Report**

Jennifer Templeton made the motion to approve the Treasurer's Report. Ronnette Tillman seconded the motion. All approved.

### **Regional Libraries' Report**

Kate Huddleston echoed from last month's report that federal and state funds should be mostly spent by now. She also reiterated that there is a new IT help desk portal to submit tickets in the event tech assistance is needed. The E-Rate Open Lab that was scheduled for January 18<sup>th</sup> was cancelled due to inclement weather.

### **Old Business**

No report.

### **New Business**

Jennifer Templeton made the motion to approve the First Community Bank account to be closed. Mark McGee seconded. Ralph McBride decided there was no reason to have it and First Bank's account since all funds have been transferred and the credit card accounts are with First Bank.

### **Friends of the Library**

No report.

### **Personnel Committee**

No report.

### **Community Relations**

Mark McGee shared that there are several stories in the paper about library events and donations. He also shared that Margaret Petty will be speaking with the Rotary Club next week.

### **Property Committee**

No report.

### **Librarian's Report**

Library director, Margaret Petty, started with the good news that everyone was settling into their new roles. Megan Kipker has been eager to learn and help since being hired – who can come in at any time. She also explained that she is trying to reschedule the 2 interviews that were canceled due to the snow.

The car wash fundraiser raised \$70. There has been some conversation about trying again in the summer to see if it would do better.

There were 130 people in attendance for the Billy Hix Program. Everyone was very thankful for it.

The Book Mobile needed 2 batteries which were \$523.

Summer Reading prep is taking place as it will be here in no time!

Mary Pitner adjourned the meeting at 1:14pm.

Shay Maupin | Treasurer/Secretary