

**Shelbyville Bedford County Public Library Board July 22nd, 2025**

**Board Members present:** Ralph McBride, Dr. Gerald Martin, Shay Maupin, Michelle Hasty, John Boutwell, Betsy Noel and Mark McGee. Also present: Caleb Harris – Assistant Library Director and Kate Huddleston – Regional Director. Not present: Jennifer Templeton, Bonne Belden, Brent Pewitt, Vida Vannatta and Margaret Petty.

**Called to Order**

Ralph McBride called the meeting to order at 1:04 PM with a quorum of seven (7) members.

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

No report.

**Approval of Minutes**

All approved.

**Treasurer's Report**

All approved.

**Regional Libraries' Report**

Kate Huddleston reported virtual training availability on Thursday the 31<sup>st</sup>. She reminded the board that someone needed to attend the Annual Trustee Daylong Workshop in September. There are two different locations to choose from – Brentwood or Crossville.

**Old Business**

No report. The City of Shelbyville is not ready to present on their request for property.

**New Business**

Ralph McBride wanted approval of the renewal of the Director's contract. John Boutwell approved. Mark McGee seconded.

Ralph McBride made the announcement that this was his last year as chair. He will no longer serve on the board, as he has reached term limits.

John Boutwell made the motion to approve this year's officers and Director – no changes were made. Mark McGee seconded. Approved unanimously.

### **Friends of the Library**

No report.

### **Personnel Committee**

No report.

### **Community Relations**

Mark McGee started off by sharing there would be coverage from Saturday's anniversary celebration on Facebook.

### **Property Committee**

Ralph McBride wanted to pass the digital sign discussion to September's meeting. He advised to check with the city on signage and codes.

### **Librarian's Report**

Caleb Harris was filling in for Margaret Petty as she already had vacation scheduled. He started the report by stating he had to ban 2 people. He called the police for both occurrences. The first incident occurred when Harris caught the perpetrator sleeping in the computer lab. He ended up calling Caleb a name.

The meeting was adjourned at 1:15PM.

Shay Maupin | Treasurer/Secretary