

**Shelbyville Bedford County Public Library Board Meeting  
Virtual Meeting / April 28, 2020**

Board members present at the library: Brent Canady, Vicky McCord. Also present: Rita Allen - Library Director and Margaret Petty - Technology Board members present via Zoom and call in: Ron Tillman, Don Gallagher, Charity Troyer, Carol Magnuson, Rheatta Wilson, Al Simmons, & Henry Feldhaus. Also present: Betty Jo Jarvis - Regional Director and Kate Huddleston - Asst. Regional Director.  
Board members not present: Lynn Hulan and Barry Cooper

**Called to Order**

Meeting was called to order at 1:06 with a quorum of nine (9) members.

**Approval of Minutes**

Carol Magnuson made a motion to approve the February minutes. Rheatta Wilson seconded the motion. All approved.

**Treasurer's Report**

Vicky McCord made a motion to approve the Treasurer's Report. Charity Troyer seconded the motion and all approved.

**Regional Librarian's Report**

Betty Jo shared with the board concerns that were brought up during a Tri-regional conference all including whether or not policies should be put in place regarding patrons who show covid-19 symptoms. Kate Smith has introduced Reads Squared and it will be available to every library in the system. This year's Summer Reading Program will be virtual.

**Old Business**

Nothing to Report

### **New Business**

The library has received a gift of \$10,000 from the sale of a church building in Wartrace. Carol Magnuson made a motion to put the gift in the foundation's account to be used at a future date. Vicky McCord seconded the motion and all approved.

Plans to re-open the library were discussed. The county is following the gov. guidelines. Phase 1 included intense cleaning of the library and items returned. Phase 2 :the library has decided to start with curbside services 3 days per week: Mon 4:00-7:00, Wed. 10:00-1:00, and Fri. 2:00-5:00.

Phase 2 will begin on May 4th. The library building will remain closed to the public until further discussion. Phase 3 will be dependent on local conditions. Vicky McCord made a motion to accept these Phase openings and Charity Troyer seconded the motion. All were in favor.

When the library closed to the public there were 17 Hot Spots checked out. Rita will work on getting these back.

Brent will look into the stimulus program reg. library payroll.

Local Community Support Grant will go towards security cameras. Henry Feldhaus will take the request to the city in time for the May agenda deadline. Application deadline is April 30th.

### **Friends of the Library**

Their next meeting will be on May 5th. They will be looking for an author for the luncheon.

### **Personnel**

Vicky McCord asked for a motion to re-initiate the search for Library Director with May 31st as the deadline for applicants. Charity Troyer made the motion and Henry Feldhaus seconded. All are in favor.

### **Community**

We're working on a grant.

## **Property**

Al told the library to just let him know if anything needs to be done.

## **Librarian's Report**

In addition to her narrative Rita spoke about no longer charging fines for overdue items. The library makes about \$4000 per year on fines, including payments for lost books. Hot spots would still be charged fines. The board agreed to revisit this discussion at the next month's board meeting .

Don Gallagher mentioned that the county finance committee may be zoomed in but the library needs to have a presence.

Vicky McCord made a motion to adjourn at 2:00. Ron Tillman seconded. The next meeting will be via Zoom on May 26th.

Thank you,  
Charity Troyer  
Secretary