

# **Shelbyville Bedford County Public Library Board Meeting February 25, 2020**

Board members present: Lynn Hulan, Charity Troyer, Rheaetta Wilson, Brent Canady, Ron Tillman, Carol Magnuson, Al Simmons, and Barry Cooper.

Also present: Rita Allen - Library Director and Kate Huddleston - Assistant Regional Library Director.

Board members not present: Don Gallagher, Vicky McCord, and Henry Feldhaus

## **Called to Order**

Meeting was called to order at 1:04 with a quorum of eight (8) members.

## **Approval of Minutes**

Rheaetta Wilson made a motion to approve the January minutes. Carol Magnuson seconded the motion. All approved.

## **Treasurer's Report**

Carol Magnuson made a motion to approve the Treasurer's report. Al Simmons seconded the motion. All approved.

The proposed 2020-2021 budget was presented to the board. Lynn Hulan made a motion to approve and Ron Tillman seconded the motion. All approved.

## **Regional Librarian's Report**

Kate handed out a monthly report listing all upcoming training and events.

## **Old Business**

There is no update regarding additional security cameras.

Rita showed an updated bid of \$22974 for shelving units to be used in the children's area. This is quite a bit less than the original bid for units that will have more space. Carol Magnuson made a motion to approve the purchase. Lynn Hulan seconded the motion and all approved.

### **New Business**

Nothing to report

### **Friends of the Library**

Nothing to report

### **Personnel**

Nothing to report

### **Community**

Nothing to report

### **Property**

PropertyThe lights are now fixed in the hallway and the lights in the main area are next. Looking at getting rid of the light fixtures in the bathroom.

### **Librarian's Report**

In addition to her narrative Rita is happy to report that the library has received a \$4400 technology grant. The library has also been given a one year subscription to PRENDA that will allow for a children's coding club. Margaret is working on the birthday celebration for the library that will be the end of May. Al Simmons said that the historical society will make a donation to the celebration.

Charity Troyer made a motion to adjourn the meeting at 1:29. Al Simmons seconded the motion. Our next meeting will be March 24th.

Thank you,  
Charity Troyer