

**Shelby County Public Library
Board Meeting Minutes
December 7, 2023**

The Library Board of Trustees Executive Meeting of the Shelby County Public Library ended at 6:38. The Library Board of Trustees Meeting was called to order at 6:41 pm by Gayle Wiley.

Present

- Brian Brammer, Treasurer
- Janet Compton, Assistant Treasurer
- Danielle DeWitt, Member
- Bambi Garrison, Vice President
- Justin Stenger, Member
- Debra Tracy, Secretary
- Gayle Wiley, President

Others Present

- Brandy Graves, Library Staff
- Janet Wallace, Library Director
- Hannah Gunnell, The Shelbyville News

Not Present

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October Minutes Approval

Motion to approve minutes with one correction
Motion – Bambi Garrison
2nd – Danielle DeWitt
All Approve

Treasurer's Report Approval

Motion – Janet Compton
2nd – Debra Tracy
All Approved

Register of Claims Approval

Motion – Justin Stenger
2nd – Janet Compton
All Approved

Public Comments

Hannah congratulated the outgoing Director and incoming Director.

Librarian's Report & Correspondence

- A. The Pre-Mistletoe Market was well attended. Logan was great as Olaf.
- B. Janet and Brandy attended the ADOLPLI meeting, which is a group of directors from Class A libraries.

Old Business

- A. None

Policy Reviews

- A. Salary Ordinance to include an additional \$5500
 - a. Needs to be reapproved; will be effective today, Dec 7, 2023.
Motion to approve – Debra Tracy
2nd – Justin Stenger
All Approve
- B. Salary Schedule
 - a. One correction made – the date is fixed.
Motion to approve – Danielle DeWitt
2nd – Bambi Garrison
All Approve

New Business

- A. Board Meeting Dates for 2024
 - a. Board reviewed the dates.
Motion: Danielle DeWitt
2nd: Justin Stenger
All Approve
- B. Computer and Laptops replacements.
 - a. Two desktop staff computers. Two laptops, patron access, for Morristown. For \$6,064.28 for two computers.
Motion: Janet Compton
2nd: Debra Tracy
- C. The original security cameras need replaced due to malfunction (they are analog). We would like to replace five of them as well as the dvr. This will include wiring. \$7,743.64 for cameras, dvd, installation, and wiring.
Motion: Danielle DeWitt
2nd: Debra Tracy
- D. Board would like to thank Janet for her years of dedication and service. Gayle read a poem she wrote and the board presented her with gifts.

Meeting Adjourned

Meeting Adjourned: 7:20 pm

Next Meeting

January 11, 2024 @ 6:30 pm

Minutes Approved

Secretary

Date