

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

The Library Board of Trustees Meeting of the Shelby County Public Library was called to order at 6:34 pm by Gayle Wiley.

Present

- 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

- Brian Brammer, Treasurer

August Minutes Approval

Motion to approve minutes with corrections

Motion – Danielle DeWitt

2nd – Janet Compton

All Approve

Treasurer's Report Approval

Motion – Bambi Garrison

2nd – Debra Tracy

All Approved

Register of Claims Approval

Motion – Debra Tracy

2nd – Danielle DeWitt

All Approved

Public Hearing

Suspend meeting and open Public Hearing on budget at 6:42.

No comments. Close public hearing at 6:43.

Public Comments

None

Librarian's Report & Correspondence

- A. Several things needed to be fixed. Leak in entryway on Tompkins was fixed. It was discovered to be coming from the upstairs toilet. It has been replaced and entryway was fixed. The space by Carnegie entrance now has a new door. Skylight leak was fixed. The soft spot of the flooring was fixed. Still waiting for the gutter system to fix the leak.
- B. Taylor put in her notice. Her last day was Aug 23rd and we are still looking for a replacement.
- C. Sept 30th is Genealogy and History Fair, 10 – 3. There are lots of events in all departments coming up.
- D. Youth Department did Harry Potter themed potions and wands programs and they were very well attended.
- E. Library of Things is happening and starting with games.
- F. Adult services has a game night on the schedule.
- G. Staff changes were discussed.

Old Business

- A. Director's Insurance
 - a. Janet is no longer on the library's insurance. The insurance is \$164.90 a month and the library will pay one lump sum to cover it from September – December.
Motion: Debra Tracy
2nd: Janet Compton
All Approve

Policy Reviews

NONE

New Business

- A. Outdoor Cameras
 - a. Looking to get two cameras outside. \$1,723.20 from AVC.
Motion: Justin Stenger
2nd: Danielle DeWitt
All Approve
- B. Staff Party close at 6 pm on Dec 5/Morristown Close at 3 pm
 - a. Hello/Goodbye party from 4 pm – 6 pm. Will do staff party after that.
Motion: Justin Stenger
2nd: Bambi Garrison
All Approve
- C. New law that will require the board to record/stream its meetings. Something to think about for the future as the law will go into effect July

2025. Look into logistics, equipment, and grants to have us ready to go by end of next year.

Meeting Adjourned

Meeting Adjourned: 7:16 pm

Next Meeting

October 5, 2023 @ 6:30 pm

Minutes Approved

Secretary

Date