

**Shelby County Public Library
Board Meeting Minutes
June 10th, 2026**

The Library Board of Trustees Meeting was called to order at 6:31 pm by Gayle Wiley at the Shelby County Public Library. The Library Board of Trustees Meeting at the Shelby County Public Library ended at 7:49 pm, adjourned by Gayle Wiley.

Present

- Gayle Wiley, President
- Bambi Garrison, Secretary
- Justin Stenger, Treasurer
- Katie Miller, Assistant Treasurer
- Danielle DeWitt, Member
- Mary Giesting, Member

Absent

- Debra Tracy, Vice President

Others Present

- Brandy Graves, Library Director
- Kyle Qurazzo, Library Staff
- Pam Weakley, Library Staff

Meeting Agenda

Motion to approve June 2026 meeting agenda as presented.

Motion: Mary Giesting

2nd: Bambi Garrison

All approve.

May 2026 Meeting Minutes

Motion to approve May 2026 meeting minutes as presented.

Motion: Danielle DeWitt

2nd: Katie Miller

All approve

Treasurer's Report

1) Financial Report

- a. Beginning of 2026: \$614,552.58
- b. Start of May 2026: \$255,289.08
- c. Disbursements May 2026: \$113,636.79
- d. Disbursements Year-to-Date: \$646,405.57
- e. Receipts May 2026: \$107,950.52
- f. Receipts Year-to-Date: \$281,457.80
- g. Balance end of May 2026: \$249,604.81

Motion to file Financial Report for April 2026, noting fund transfer of \$504.50 into General Fund and \$9.50 into Evergreen Fund.

Motion: Katie Miller

2nd: Bambi Garrison

All approve
Motion to file Financial Report for May 2026, noting fund transfer of \$210.00 into PLAC Fund.

Motion: Katie Miller
2nd: Bambi Garrison
All approve

Register of Claims

Motion to approve Register of Claims as presented.

Motion: Mary Giesting
2nd: Danielle DeWitt
All approve

Public Comments

None.

Librarian's Report & Correspondence

- 1) No correspondence received
- 2) Staff changes noted
 - a. Hannah DeLong began as temporary summer help
 - b. Staff member out for surgery June-July
- 3) Donations
 - a. \$500 from Steve & Lisa Bridges via Blue River Community Foundation
 - b. \$1000 from Mark and Nancy McNeely via Edward Jones
- 4) Precision Canine was called for bed bug inspection; nothing was detected
- 5) Weeding of adult fiction has begun
- 6) Large Print will be integrated into main collection
- 7) Youth and Adult DVDs and Blu-Rays will be combined upstairs
- 8) Summer Reading Update
 - a. Adult Kickoff Party estimated 125-150 attendees
 - b. Morristown Kickoff Party estimated 50 kids attending
 - c. Youth Kickoff Party estimated around 200 attendees
 - d. Total signups: 453; 95 being adults
 - e. Morristown Foam Party estimated at 50 attendees
 - f. Shelbyville Foam Party estimated at over 100 attendees
- 9) Upcoming programs highlighted

Policy Reviews

- 1) 3D Printer Policy
- Motion to approve 3D Printer Policy as presented.
Motion: Justin Stenger
2nd: Danielle DeWitt
All approve

Committee Reports/Recommendations

- 1) Finance Committee
 - a. Nothing to report
- 2) Building Committee
 - a. Elevators waiting on parts; work to tentatively begin June 23rd
 - b. Flooring in Acquisitions delayed until completion of north elevator
 - c. Underground drainage and sidewalk repair complete
 - d. Flagpole light in process
 - e. HVAC mostly complete
 - f. New cabinetry in office area
 - g. Landscaping has begun
 - h. Wiring for security cameras currently in progress
 - i. Furniture bids begin June 18th, due July 2nd
 - j. Additional services recommended due to building envelope analysis
 - i. Further information about these services have been requested before proceeding
- 3) Personnel Committee
 - a. Nothing to report
- 4) Liaison Report
 - a. New donation brochure is being developed in conjunction with the Friends of the Library and Library Foundation
- 5) Strategic Planning Taskforce
 - a. Community Survey is live

New Business

- 1) Department Reports
 - a. June 2026: Pam Weakley, Assistant Head of Outreach
 - i. Overview of Outreach Services discussed
 1. Homebound delivery
 2. School visits and collaborations
 3. Summer Reading in the Park, Arts in the Park
 4. Senior book club at the Horizon Center
 5. Indiana Braille & Talking Books
 6. SASS, Active Aging Coalition, and Senior Expo collaborations
 7. Longest Day Walk
 8. Memories in a Box, Story time kits
 9. Neighborhood Farmer's Market, Boys and Girls Club programming,

Announcements

- 1) Next Board Meeting July 8th, 2026 at Shelbyville Branch

Meeting Adjourned

Meeting Adjourned: 7:49 pm

Next Meeting

**Wednesday, July 8th, 2026 @ 6:30 pm at the Shelbyville Branch of the
Shelby County Public Library**

Minutes Approved

Secretary

Date