

**Shelby County Public Library
Board Meeting
April 7, 2022
Minutes**

The Library Board of Trustees Meeting of the Shelby County Public Library was called to order at 6:35 pm by Gina Bishop.

Present

- Gina Bishop, President
- Janet Compton, Asst. Treasurer
- Bambi Garrison, Vice President
- Justin Stenger, Member
- Debra Tracy, Secretary
- Gayle Wiley, Member

Non-Voting Members Present

- Brandy Graves, Library Staff
- Janet Wallace, Library Director

Not Present

- Brian Brammer, Treasurer

March Minutes Approval

Motion – Debra Tracy, as amended
2nd – Gayle Wiley
All Approved

Treasurer's Report Approval

Motion – Bambi Garrison
2nd – Gayle Wiley
All Approved

Check Register Approval

Motion – Janet Compton
2nd – Bambi Garrison
All Approved

Librarian's Report

- A. A sorority (Psi Iota Xi) gave us \$1400 for the sensory wall. We have both sensory items covered, minus \$300, which we may still receive in donations.
- B. We received \$2500 from Lisa and Steve Bridges. Typically this money is used for Morristown.
- C. We were awarded the Wortman Family Foundation Grant for \$10,000. Will cover Beanstack costs for a year, wireless upgrade at Morristown, a sensory wall in the children's area in Morristown, and the start of a makerspace area at Morristown, including a 3D printer.
- D. We hired a new employee at Morristown – Elysia Jeavons.
- E. We hired a new employee at the main branch – Molly Sturgell.

- F. Internet was switched to Nine Star. We still may affect the city if our power goes out - until they get everything switched over as well.

Correspondence

- A. A thank you was received for donating money for Cathy Knight from the cancer society.
- B. Taylor Robinson wrote a kind note to the library when she left.

Old Business

- A. Update on construction
 - a. The flooring should begin going in the new youth area next week.
 - b. All the materials the construction workers have in youth will begin being taken out for the flooring.
 - c. Tentatively, the week of April 18 the circulation desks will arrive.
 - d. We have paid for them to install the shelving.
 - e. Still no date on stair treads.

New Business

- A. Bid for Masonry work
 - a. We have a chimney on the old building on Tompkins side that needs tuckpointing. We have gotten one quote for \$3800. We did not hear back from another business we sought a quote from. Possibly seek out a quote from Seago out of Fairland. Plan is to get another quote and then choose best one.
Motion – Debra Tracy (get second quote and choose the best option)
2nd – Gayle Wiley
All approve
- B. By-laws update
 - a. Changed the meeting date to the first Thursday of the month.
Motion – Bambi Garrison
2nd – Gayle Wiley
All approve
- C. Coworker to use meeting room
 - a. Linda Scott will be using the meeting room for an open house and may use the meeting room after hours on Sat. June 4.
Motion – Justin Stenger
2nd – Gayle Wiley
All approve
- D. Quotes
 - a. \$3,251.10 – cameras and switch through grant
 - b. \$1,683.50 – Staff laptop for social media employee
Motion – Debra Tracy
2nd – Janet Compton
All Approve
 - c. \$9,759.00 – wiring in new area
 - i. Could possibly be taken out of the bond, with approval
 - ii. Installing the ethernet drops

- iii. When taken to OMS for funds from bond, ask if there is anything else in the final stretch that we may have to cover.

Motion – Janet Compton

2nd – Justin Stenger

All Approve

E. Heating and Air

- a. Approval to be fixed and part has been ordered.
- b. They found a sensor that was bad. When they get it installed the screen outside the Director’s office should be working again.

Meeting Adjourned

Meeting Adjourned: 7:41 pm

Next Meeting

May 5, 2022 @ 6:30 pm

Minutes Approved

Secretary

Date