

Shelby County Public Library
Board Meeting Minutes
May 4, 2023

The Library Board of Trustees Meeting of the Shelby County Public Library was called to order at 6:37 pm by Gayle Wiley.

Present

- Janet Compton, Assistant Treasurer
- Danielle DeWitt, Member
- Bambi Garrison, Vice President
- Justin Stenger, Member
- Gayle Wiley, President

Others Present

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

Not Present

- Brian Brammer, Treasurer
- Debra Tracy, Secretary

April Minutes Approval

Motion – Janet Compton
2nd – Bambi Garrison
All Approved

Treasurer’s Report Approval

Motion – Justin Stenger
2nd – Danielle DeWitt
All Approved

Register of Claims Approval

Motion – Bambi Garrison
2nd – Janet Compton
All Approved

Public Comments

None

Librarian's Report & Correspondence

- A. The Library Toasts the Arts went well and we made some money. We also have money remaining for the Performing Arts Series.
- B. We have a tentative plan for a flower bed/butterfly garden. We have put in for a grant to hopefully help offset the cost.
- C. MHP gave us a grant for Social Determinants of Health materials.
- D. Drug Free Coalition gave us money to get smoking cessation materials.
- E. Received a congratulations from Joanne Bowen for the non-profit award we received.
- F. May 16, 6 pm – Mindy McGinnis will be here at the Shelbyville Branch
- G. This Saturday is a Makers Market at the Morristown Branch

Old Business

- A. None

Policy Reviews

- A. Collection Development
 - a. Approve with noted changes
Motion: Danielle DeWitt
2nd: Justin Stenger
All Approve

New Business

- A. Brandy will have an Indiana Read Aloud meeting on Sunday, August 13.
 - a. Move to allow library to be used after hours.
Motion: Janet Compton
2nd: Bambi Garrison
All Approve

- B. Lock Down on July 21st, 7 pm – 9 pm at Shelbyville Branch and 6 pm – 8 pm in Morristown
 - a. Change wording to something different.
 - b. Move to allow library to be used after hours.
Motion: Justin Stenger
2nd: Danielle DeWitt
All Approve

Meeting Adjourned

Meeting Adjourned: 7:18 pm

Next Meeting

June 8, 2023 @ 6:30 pm

Minutes Approved

Secretary

Date