

**Shelby County Public Library
Board Meeting Minutes
July 6, 2023**

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

Present

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

Others Present

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

Not Present

- Justin Stenger, Member

June Minutes Approval

Motion to approve minutes with one correction

Motion – Brian Brammer

2nd – Bambi Garrison

All Approved

Treasurer's Report Approval

Motion – Bambi Garrison

2nd – Danielle DeWitt

All Approved

Register of Claims Approval

Motion – Debra Tracy

2nd – Janet Compton

All Approved

Public Comments

None

Librarian's Report & Correspondence

- A. With the holiday there may be missing information in the department updates.
- B. Saturday at 2 pm Black Belt Jones will be playing.
- C. Saturday the 15th Blue River Youth Choir and Bobby Toon playing during our Community Day.
- D. Morristown is having a Summer Reading finale on Saturday the 15th.
- E. Still working on getting the resistor taken care of for the elevator.
- F. An area in the front is leaking a little – gutters need replaced.
- G. The garden club is going to hopefully mulch the front garden by July 15th.
- H. Received another quote for the garden project at \$3,756.67. If we take out the cost of the swing, it would be \$2,756.67.

Old Business

- A. No

Policy Reviews

- A. Food For Fines
 - a. Nothing was changed but the font
Motion: Brian Brammer
2nd: Debra Tracy
All Approve

New Business

- A. Budget
 - Just a little over 4% increase at \$2,142,928
Motion: Bambi Garrison
2nd: Debra Tracy
All Approve
- B. Food for Staff Development Day for July 14th.
 - a. Mr. Ferguson Is donating pizza for the day. We will need to get drinks, snacks, etc. Asking for up to \$100.
Motion: Brian Brammer
2nd: Janet Compton
All Approve
- C. We have a few bills to pay. Bobby Toon for \$100 for two hours. Kyle's computer is on its last leg and the director needs a new laptop. That will cost \$3,018.82. Move to approve.

Motion: Brian Brammer
2nd: Danielle DeWitt
All Approve

D. We received notices from Baker Tilly regarding Morristown and how they are doing a TIF.

Meeting Adjourned

Meeting Adjourned: 7:16 pm

Next Meeting

Aug 3, 2023 @ 6:30 pm

Minutes Approved

Secretary

Date