

**Shelby County Public Library
Board Meeting Minutes
October 5, 2023**

The Library Board of Trustees Meeting of the Shelby County Public Library was called to order at 6:28 pm by Gayle Wiley.

Present

- Janet Compton, Assistant Treasurer
- Brian Brammer, Treasurer
- Danielle DeWitt, Member
- Gayle Wiley, President

Others Present

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

Not Present

- Bambi Garrison, Vice President
- Justin Stenger, Member
- Debra Tracy, Secretary

September Minutes Approval

Motion to approve minutes

Motion – Janet Compton

2nd – Brian Brammer

All Approve

Treasurer's Report Approval

Motion – Danielle DeWitt

2nd – Janet Compton

All Approved

Register of Claims Approval

Motion – Janet Compton

2nd – Danielle DeWitt

All Approved

Public Comments

None

Librarian's Report & Correspondence

- A. Plumber came and fixed one toilet and the other needs a valve replaced.

- B. Moving to Korsen instead of Johnson Controls in order to use the same company throughout buildings.
- C. The only thing we still need to work with Runnebohm on is the gutters.
- D. The Genealogy and History Fair was this past weekend. Going forward Donna may want to pare it down a bit and/or move it to a different time of year.
- E. Haunted History (Carnegie East Wing) is October 20.
- F. Fall Festival is October 28th.
- G. Brandy is doing the trunk or treat on Oct 21st.
- H. Cemetery Walk is next week in Morristown at Hanover Cemetery and they have a Halloween party on Halloween.
- I. Wands and Potions are happening again this month and adults are included this time!
- J. Friends meet on November 14th. Bookstore going well.

Old Business

- A. Outlet in the plaza. Possibly look into adding locks to them or turn power off to it. Look into other ways to keep people from camping out there.

Policy Reviews

- A. Adoption of Budget
 - a. \$2,144,428 – includes all the funds
Motion to approve as stated: Brian Brammer
2nd – Danielle DeWitt
All Approve

New Business

- A. Morristown Cameras: To get six cameras (2 out, 4 in) \$6,522.02 to install all six. Includes recording, monitoring, etc.
 - a. Move to approve
Motion: Janet Compton
2nd: Danielle DeWitt
All Approve
- B. Dec. 2: Staff member to use the meeting room extending after 5 pm
Motion: Brian Brammer
2nd: Danielle DeWitt
All Approve
- C. Oct 20th: We need to close at 6:30 in CEW so Genealogy can prepare for the Haunted History
Motion to approve closing
Motion: Danielle DeWitt
2nd: Brian Brammer

D. Add \$362 to bills for credit card charges
Motion to pay as stated
Motion: Janet Compton
2nd: Brian Brammer

Meeting Adjourned

Meeting Adjourned: 6:59 pm

Next Meeting

November 9, 2023 @ 6:30 pm

Minutes Approved

Secretary

Date