

**Shelby County Public Library
Board Meeting
February 3, 2022
Minutes**

The Library Board of Trustees Meeting of the Shelby County Public Library was called to order via Zoom at 6:33 pm by Gina Bishop.

Present

- Gina Bishop, President
- Brian Brammer, Treasurer
- 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

Finance Meeting

- Conservative with investments.
- Hopefully better rates in the next year or so
- Closed 6:33 pm

January Minutes Approval

Motion – Bambi Garrison, as amended
2nd – Debra Tracy
All Approved

Treasurer's Report Approval

Motion – Bambi Garrison
2nd – Gayle Wiley
All Approved

Check Register Approval

Motion – Debra Tracy
2nd – Gayle Wiley
All Approved

Librarian's Report

- A. Heating and air. In the children's area in the lobby there is a unit that is leaking (a valve cracked). It is \$13,000 for the part so hopefully it is under warranty. The labor will be roughly \$7,000. Runnebohm provided us with two heaters to help offset the cold.

- B. Jill Coots left the library. She has been replaced with Mackenzie Kiefer who will start on Monday.
- C. We hired a new page to replace Maggie Marhsall. Corbin Walton
- D. We have NineStar in the building but it could take up to two weeks to change things over. And we can't turn the old internet off until the City Government gives us the go ahead as we currently control 911.

Correspondence

- A. None

Old Business

- A. Update on bond/construction
 - a. Monday, as long as all goes planned, a company from IL is coming to move six of our big bookcases. The painters will then paint the ceiling. The week after that (week of 2/14) the carpet will go on.
 - b. Books are being moved so painters can paint the outside edge.
 - c. Stair treads are 8 weeks out and may be replaced in March.
 - d. Handicap access should be put into CEW next week.
 - e. The railings are up in the Carnegie East building.
 - f. Almost all the painting and flooring is done in CEW. They still have to paint the accents.
 - g. The demo of the front lobby is going to be messy and loud.
 - h. Circulation desks are not ordered yet. Still waiting for clarification/costs etc to figure it out so hopefully it can be ordered sooner rather than later.
 - i. Waiting for quote in order to purchase furnishings.

New Business

- A. Non-Resident Fees
 - a. Want to keep it \$45.
Motion – Janet Compton
2nd – Brian Brammer
All approve
- B. Closing March 18 & July 15 for Staff Training Days
Motion – Debra Tracy
2nd – Justin Stenger
All approve
- C. Reminder to Board to come in and sign papers.

Meeting Adjourned

Meeting Adjourned: 7:06 pm

Next Meeting

March 3, 2022 @ 6:30 pm

Minutes Approved

Secretary

Date