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 Sego 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

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Secretary        Date