The Library Board of Trustees Meeting of the Shelby County Public Library was called to order at 6:30 pm by Gina Bishop.

Present
- Gina Bishop, President
- Brian Brammer, Treasurer
- Janet Compton, Asst. Treasurer
- Justin Stenger, Member
- Debra Tracy, Secretary
- Gayle Wiley, Member

Non-Voting Members Present
- Brandy Graves, Library Staff
- Janet Wallace, Library Director
- Anne Tungate, Addison Times

Not Present
- Bambi Garrison, Vice President

April Minutes Approval
Motion – Debra Tracy
2nd – Janet Compton
All Approved

Treasurer’s Report Approval
Motion – Janet Compton
2nd – Justin Stenger
All Approved

Check Register Approval
Motion – Gayle Wiley
2nd – Janet Compton
All Approved

Librarian’s Report
A. We received two grants month. Wortman Family Foundation for $10,000 to the Morristown Branch. Sensory wall, Beanstack, Stem activities. Outdoor Amenities Grant from Mainstreet Shelbyville. We will be getting a planter to go near the stage in order to help stave off falling, string lights for our outdoor tent and maybe strands of lights to string between
the buildings, a couple of tables and chairs, and heaters for use during outdoor events.

B. We received an award from Scuffy for Outstanding Performance for everyone on staff contributing to Scuffy.

C. Janet attended the non-profit round table via the chamber. Janet is sharing information about Board interaction.
   a. Board is interested in doing a yearly informative/refresher roundtable. Janet is going to look into it.

D. Discussed a breakdown of library spending and shared a table and pie chart of expenses.

E. Our Branch Manager at Morristown, Cat Roberts, had her baby girl.

**Correspondence**

A. Received a thank you note from Brandy Coombs for supporting Mainstreet Shelby.

B. Debra Tracy sent a thank you for our contribution to Cancer Association.

**Old Business**

A. Update on construction
   a. They are installing the stair treads.
   b. Flooring in the elevators and ledge in entryway was installed today.
   c. The flooring downstairs is being sealed.
   d. Shelving is all up.
   e. We are waiting for a green part for the youth circ desk.
   f. Countertop for adult circ desk is arriving tomorrow (5/6/22). The back countertop will arrive later.
   g. The week of the 23rd more furnishings are arriving. They will finish installing the cabinetry and desk behind the youth desk and will also install the display shelving.
   h. May 31st we will have a ribbon cutting at 2:30 pm.
   i. September 9th we will have an official open house in the evening in conjunction with the Shelby County Reads kick-off.
      i. There will be entertainers.
      ii. Food
      iii. Alcohol
   j. The doors on CEW have been painted and should be ready to go once completely dried.

B. Elevator
   a. The Tompkins St elevator has been fixed based on inspection report.

C. Masonry Update
   a. We did get a second bid for the masonry work. The first bid was still cheaper so we went with them.
   b. Waiting on dry days for the work to get done.
**Policy Reviews**

A. Collection Development Policy
   a. We upgraded the reconsideration policy (that was approved in August) portion of the collection development policy.
      Motion – Gayle Wiley
      2nd – Debra Tracy
      All Approve

**New Business**

A. Gaming & Sound Room Policy
   a. This policy was created for the new area in Youth Services area.
      Motion – Justin Stenger
      2nd – Gayle Wiley
      All Approve

   B. Gina brought up that maybe the library could plant some native trees between the Carnegie building and street in the future.
      a. Will look into if we need permission.

**Meeting Adjourned**

Meeting Adjourned: pm

**Next Meeting**

*June 9, 2022 @ 6:30 pm* with an Executive Session at 6 pm

Minutes Approved

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Secretary        Date