The Library Board of Trustees Meeting of the Shelby County Public Library was called to order at 6:34 pm by Gayle Wiley.

Present
- Janet Compton, Assistant Treasurer
- Danielle DeWitt, Member
- Justin Stenger, Member
- Debra Tracy, Secretary
- Gayle Wiley, President

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

Not Present
- Brian Brammer, Treasurer
- Bambi Garrison, Vice President

March Minutes Approval
Motion – Justin Stenger
2nd – Danielle DeWitt
All Approved

Treasurer’s Report Approval
Motion – Justin Stenger
2nd – Debra Tracy
All Approved

Register of Claims Approval
Motion – Debra Tracy
2nd – Janet Compton
All Approved

Public Comments
None

Librarian’s Report & Correspondence
A. We did find out just this week that we are receiving money from BRCF for Summer Reading and our Performing Arts Series.
B. We now have access to LibraryIQ through the Evergreen Consortium.
C. We have a legal kiosk located in the Computer Lab to aid patrons in finding legal forms they may need. Provided by the Indiana Bar Association.
D. The Library Toasts the Arts is April 28.

Old Business

A. None

Policy Reviews

A. Employee Handbook
   a. Approve with changes discussed
      Motion: Danielle DeWitt
      2nd: Debra Tracy
      All Approve

B. By-Laws
   a. Format changes
      Motion: Justin Stenger
      2nd: Danielle DeWitt
      All Approve

New Business

A. April 29th – a staff member is hosting a baby shower and may go past 5 pm. Move to allow library to be used after hours.
   a. Move to allow library to be used after hours.
      Motion: Janet Compton
      2nd: Debra Tracy
      All Approve

B. Two bills that need to be paid.
   a. Scot Shrader for the Library Toasts the Arts ($200).
   b. Unique Management Services ($93).
   c. Move to pay both.
      Motion: Janet Compton
      2nd: Debra Tracy
      All Approve

C. Debra Tracy did research on Andrew Carnegie and told us about it.

Meeting Adjourned

Meeting Adjourned: 7:37 pm
Next Meeting
May 4, 2023 @ 6:30 pm

Minutes Approved

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Secretary        Date