The Library Board of Trustees Meeting of the Shelby County Public Library was called to order at 6:37 pm by Gayle Wiley.

Present
- Brian Brammer, Treasurer
- Janet Compton, Assistant Treasurer
- Danielle DeWitt, Member
- Bambi Garrison, Vice President
- 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

May Minutes Approval
- Motion – Janet Compton
  2nd – Brian Brammer
  All Approved

Treasurer’s Report Approval
- Motion – Bambi Garrison
  2nd – Debra Tracy
  All Approved

Register of Claims Approval
- Motion – Bambi Garrison
  2nd – Danielle DeWitt
  All Approved

Public Comments
None
**Librarian’s Report & Correspondence**

A. Webinar on homelessness was helpful for learning how to best interact with those patrons. We will be using the webinar at our staff training day.

B. Summer reading – we have had 536 adults and children. Morristown Branch had 68 of those sign ups. About 364 youth have signed up.

C. The Narcan boxes are going well.

D. Homeland security did their yearly inspection on the elevators. We had to add phone lines. We also need a restrictor on the main elevator.

E. Had good attendance at both kick offs and Roz Puppets.

F. Have Joy Jammers on June 22 and the Celtic performers on June 24.

G. July 1st Nancy Scudder will be here to promote her book.

**Old Business**

A. No

**Policy Reviews**

A. Meeting Room Policy – Shelbyville & Morristown
   a. Made a few changes and cleaned up verbiage
   b. Approve
      Motion: Danielle DeWitt
      2nd: Justin Stenger
      All Approve

B. Plaza Policy
   a. Make a few changes and cleaned up verbiage
   b. Approve with one word change
      Motion: Justin Stenger
      2nd: Bambi Garrison
      All Approve

C. Supervised Visitation Policy
   a. Provide patrons with Library Behavior Policy
   b. Create guidelines for these visits
   c. Contact court to provide them with information on our guidelines and behavior policy
   d. Try these first and we can revisit policy if we need to
   e. Look at Behavior Policy to see if we need to add things to help cover issues
   f. No motion needed
New Business
A. We need to transfer 100,000 from Rainy Day to General Fund
   Motion
   Motion: Bambi Garrison
   2nd: Debra Tracy

B. Salaries
   a. A little under 5% increase total for raises
   Motion: Debra Tracy
   2nd: Janet Compton
   All Approve

C. Oct 7 – use the library after hours for a Retirement Party for family and friends
   a. Move to allow library to be used after hours.
   Motion: Janet Compton
   2nd: Brian Brammer
   All Approve

D. Butterfly Garden.
   a. We did not get the grant for this.
   b. Our current quote is $2,040 from McIntyre Landscaping.
   c. We are working on getting at least one more quote.
   d. Board wants more detailed information from landscaping quotes and other options to be considered.
   e. Tabled for now.

Meeting Adjourned
Meeting Adjourned: 7:41 pm

Next Meeting
July 6, 2023 @ 6:30 pm

Minutes Approved

_____________________________________   __________________
Secretary        Date