The Library Board of Trustees Meeting of the Shelby County Public Library was called to order at 6:35 pm by Gayle Wiley.

**Present**
- Brian Brammer, Treasurer
- Janet Compton, Assistant Treasurer
- Danielle DeWitt, Member
- Bambi Garrison, Vice President
- Debra Tracy, Secretary
- Gayle Wiley, President

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

**Not Present**
- Justin Stenger, Member

**June Minutes Approval**
Motion to approve minutes with one correction
Motion – Brian Brammer
2nd – Bambi Garrison
All Approved

**Treasurer’s Report Approval**
Motion – Bambi Garrison
2nd – Danielle DeWitt
All Approved

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

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

A. With the holiday there may be missing information in the department updates.
B. Saturday at 2 pm Black Belt Jones will be playing.
C. Saturday the 15th Blue River Youth Choir and Bobby Toon playing during our Community Day.
D. Morristown is having a Summer Reading finale on Saturday the 15th.
E. Still working on getting the resistor taken care of for the elevator.
F. An area in the front is leaking a little – gutters need replaced.
G. The garden club is going to hopefully mulch the front garden by July 15th.
H. Received another quote for the garden project at $3,756.67. If we take out the cost of the swing, it would be $2,756.67.

**Old Business**

A. No

**Policy Reviews**

A. Food For Fines
   a. Nothing was changed but the font
      Motion: Brian Brammer
      2nd: Debra Tracy
      All Approve

**New Business**

A. Budget
   Just a little over 4% increase at $2,142,928
   Motion: Bambi Garrison
   2nd: Debra Tracy
   All Approve

B. Food for Staff Development Day for July 14th.
   a. Mr. Ferguson Is donating pizza for the day. We will need to get drinks, snacks, etc. Asking for up to $100.
      Motion: Brian Brammer
      2nd: Janet Compton
      All Approve

C. We have a few bills to pay. Bobby Toon for $100 for two hours. Kyle’s computer is on its last leg and the director needs a new laptop. That will cost $3,018.82. Move to approve.

      Motion: Brian Brammer
      2nd: Danielle DeWitt
      All Approve
D. We received notices from Baker Tilly regarding Morristown and how they are doing a TIF.

Meeting Adjourned
Meeting Adjourned: 7:16 pm

Next Meeting
Aug 3, 2023 @ 6:30 pm

Minutes Approved

_____________________________________   __________________
Secretary        Date