The Library Board of Trustees Meeting of the Shelby County Public Library was called to order at 6:30pm 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 (ill)

July Minutes Approval
Motion to approve minutes with corrections
Motion – Bambi Garrison
2nd – Danielle DeWitt
All Approve

Treasurer’s Report Approval
Motion – Debra Tracy
2nd – Janet Compton
All Approved

Register of Claims Approval
Motion – Bambi Garrison
2nd – Debra Tracy
All Approved

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

A. Dustin Jones returned to the library as the Adult Svcs Dept Head.
B. Stephanie Baker started as an employee in the Business Office.
C. Janet went to a “Concerned Parent” group meeting to talk about censorship and intellectual freedom.
D. Community Day went well as did Foam Happy.
E. Derby Days at the library was well attended.
F. Brandy received an email from Jessica O’Connor thanking her for sending the information for who completed the summer reading program and letting us know she appreciated the layout and setup of Beanstack.
G. Becky returned to work from medical leave a few weeks ago.

**Old Business**

A. Budget Revisions
   a. Janet participated in the DLGF zoom meeting and she was able to add $1500 to the budget.
   b. Total budget is now: $1,555,853
      
      Motion: Janet Compton
      2nd: Brian Brammer
      All Approve

**Policy Reviews**

A. Disaster Plan (first reading, if needed)
   a. Added a new meeting spot.
   b. We combined accident and incident reports.
   c. Mentioned the NARCAN container, as it wasn’t in there.
   d. Revised the elevator phones information.
      
      Motion: Debra Tracy
      2nd: Danielle DeWitt
      All Approve

B. COVID Policy – put inactive
   a. Want to make the policy inactive as Covid is not as rampant as it once was.
      
      Motion: Brian Brammer
      2nd: Danielle DeWitt
      All Approve

**New Business**

A. Landscaping
   a. Mathies quote is $4,073
   b. Smaller plants to show shed, provided a maintenance plan
   c. October would be when they can do it.
   d. Liriope spreads a lot; may not want to use it
   e. Should have color all year round
f. LIRF and Bond monies can be used

  g. Move to approve with any tweaks Gayle finds up to $4100  
     Motion: Brian Brammer  
     2nd: Debra Tracy  
     All Approve  

B. Director’s Insurance  
   a. As of Sept 1, Janet will no longer be on the library’s insurance.  
      Currently the library is paying $879.31 a month. Janet would like  
      the library to pay for the Medicare.  
   b. Tabled for next month at Executive Session.  

C. Still waiting on quotes from AVC for cameras for the library.

Meeting Adjourned  
Meeting Adjourned: 7:05 pm

Next Meeting  
September 7, 2023 @ 6:30 pm

Minutes Approved

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Secretary        Date