

The Shelbyville Public Library Board of Trustees met on Wednesday, October 6, 2021 in the McCain Community Room of the Shelbyville Public Library. The meeting was called to order by President Steve Thompson at 5:00 p.m. with the following members answering to roll call: Michael Kiley, Ellen Kruse, Jill Miller, Bari Mose, Paige Reese, Steve Thompson, Marlene Waggoner and Diana Wagner. Absent: Alex Shanks. Librarian Cameron was also in attendance.

A motion was made by Ellen Kruse and seconded by Bari Mose to approve the minutes of the September 1, 2021 meeting. Motion carried.

The August Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 8,216.03
Shelby County State Bank Money Market	\$ 531,038.62
Working Cash	\$ 93,186.89
Memorial Fund	\$ 41,834.60
First Federal Savings and Loan	\$ 6,500.00

The Library received the first installment of the tax levy and building levy, which increased the money market balance by \$162,518.31.

A motion was made by Michael Kiley and seconded by Jill Miller to approve the August Treasurer's Report. Motion carried.

The September Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 19,848.08
Shelby County State Bank Money Market	\$ 609,563.54
Working Cash	\$ 93,198.38
Memorial Fund	\$ 41,838.04
First Federal Savings and Loan	\$ 6,500.00

The Library received the second installment of the tax levy and building levy, which increased the money market balance by \$103,525.84.

A motion was made by Bari Mose and seconded by Marlene Waggoner to approve the September Treasurer's Report. Motion carried.

The bills were presented: For September the general bills amounted to \$3,385.12. Salaries and benefits were \$15,048.09. A motion to approve the September bills was made by Ellen Kruse and seconded by Michael Kiley. Roll call vote: Kiley aye, Kruse aye, Miller aye, Mose aye, Reese aye, Thompson aye, Waggoner aye, Wagner aye. Motion carried.

Librarian Report

September statistics: Visitors 970; Checkouts 2312; E-material checkouts 326; Unique borrowers 209; Holds placed 457; Holds filled 467; New patrons 6; Computer uses 119; PAC logins 460.

We began in-person Story Hour on Monday, October 4th. Participants have been divided into two groups with the second group meeting on Wednesday mornings. Each group has no more than 6 children.

Librarian Cameron completed 2 hours of cataloging training.

We have had 5 members from other libraries visit us so far for the 3rd Annual Library Crawl.

Our no-carve pumpkin decorating contest has just begun. Judging will take place on Tuesday, October 19th.

Librarian Cameron was a guest on WTIM Radio on Friday, September 10th and shared information about our participation in the 3rd Annual Library Crawl and Author Chris Bohjalian Zoom event. She will be a guest again on Friday, October 8 from 8:40-9:00 a.m. on 107.5 FM.

We received the check for the Per Capita Grant for the amount of \$6,932.50. This is an increase of over \$1,000 from the past few years.

Building

Boehm Construction is not able to replace the tile before Eloë Landscapes would like to begin. Derek Hardy has been contacted for a quote.

The elevator passed its annual inspection on September 24th.

New Business

A motion was made by Ellen Kruse and seconded by Paige Reese to change the weekday hours of operation of the library to 8:00 am to 6:00 pm beginning November 1, 2021. Motion carried.

The next regularly scheduled meeting will be Wednesday, November 3, 2021.

With no further business, the meeting adjourned on a motion by Jill Miller and second by Marlene Waggoner at 5:21 p.m.

Diana Wagner, Secretary