

The Shelbyville Public Library Board of Trustees met on Wednesday, May 1, 2024 at 5:00 p.m. in the McCain Community Room of the Shelbyville Public Library. The meeting was called to order by President Ellen Kruse at 5:02 p.m. with the following members answering to roll call: Ellen Kruse, Kati Litteral, Jill Miller, Bari Mose, Alex Shanks, Marlene Waggoner, Jessica Watton, and new Trustee Shannon Smith. Absent: Diana Wagner. Librarian Cameron was also in attendance.

Ellen Kruse administered the Oath of Office to new Trustee Shannon Smith.

A motion was made by Alex Shanks and seconded by Marlene Waggoner to approve the minutes of the May 1, 2024 meeting. Motion carried.

There was no Treasurer's Report for April as bank statements had not yet been received.

The bills were presented. For April, the general bills amounted to \$ 15,617.24. Salaries and benefits were \$ 16,097.65. After discussion, a motion to approve the April bills was made by Kati Litteral and seconded by Bari Mose. Roll call vote: Kruse aye, Litteral aye, Miller aye, Mose aye, Shanks aye, Smith aye, Waggoner aye, Watton aye. Motion carried.

Petitions and Communications

Twelve high school students were in the audience and said they were attending for the Civics class requirement.

A thank you message from Mike Kiley was read.

Librarian Report

April Statistics: Visitors 1419; Checkouts 2287; E-material checkouts 390; Unique borrowers 221; Holds placed 362; Holds filled 362; New Patrons 2; Computer uses 101; PAC logins 400; Website visits 398; Websites unique visitors 239.

Our Story Hour programs for April drew in 45 children. We had 7 adults for our paint night and an additional 13 adults for our True Crime Grab & Gab. School tours of the library have begun, and 18 preschoolers, 94 3rd graders, and 98 2nd graders have toured the library so far.

Summer programming this year will include a petting zoo and a free movie at the Roxy.

Technology

Building

Heavy storms and high winds caused a crack in the glass in one of the windows that just had film put on it. After inspection by Slack Glass, they found the windows in the new additions on the west side of the building are rotting on the outside. Wohltman Construction has been contacted to help determine if the windows can be repaired or if they must be replaced.

Education and Training

Unfinished Business

New Business

With no further business, the meeting adjourned on a motion by Jill Miller and seconded by Marlene Waggoner at 5:22 p.m.

The next regularly scheduled meeting will be Wednesday, June 5, 2024.

Monica Cameron, Director