

The Shelbyville Public Library Board of Trustees met on Wednesday, August 9, 2023 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 5:23 p.m. with the following members answering to roll call: Michael Kiley, Ellen Kruse, Kati Litteral, Bari Mose, Paige Reese, Alex Shanks, Marlene Waggoner and Diana Wagner. Absent: Jill Miller. Librarian Cameron was also in attendance.

A motion was made by Michael Kiley and seconded by Marlene Waggoner to approve the minutes of the July 5, 2023 meeting. Motion carried.

The July Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 23,527.43
Shelby County State Bank Money Market	\$ 544,442.80
Working Cash	\$ 93,477.01
Memorial Fund	\$ 41,924.69
First Federal Savings and Loan	\$ 6,500.00

A motion to approve the July Treasurer's Report was made by Diana Wagner and seconded by Bari Mose. Motion carried.

The bills were presented. For July the general bills amounted to \$12,365.41. Salaries and benefits were \$18,770.16. A motion to approve the July bills was made by Marlene Waggoner and seconded by Kati Litteral. Roll call vote: Kiley aye, Kruse aye, Litteral aye, Mose aye, Reese aye, Shanks aye, Waggoner aye, Wagner aye. Motion carried.

Communications

The staff received a thank you card for the summer reading program from Katie Harkins.

Librarian Report

July statistics: Visitors 2123; Checkouts 3149; E-material checkouts 386; Unique borrowers 295; Holds placed 417; Holds filled 374; New patrons 14; Computer uses 112; PAC logins 477; Website visits 669; Website unique visitors 340.

During the month of July, there were 247 children in attendance for our 3 live summer performances. In addition, 68 children attended our story hour programs. An additional 158 attended Books with Bernice, Summer Art with Mr. Mathis, and our weekly Friday drop-in crafts (41 came for our Pokeman Party). Our total attendees for children's programs during the month of July was 473 kids.

Our second Harry Potter escape room had 9 groups with a total of 32 people play.

Monica has been asked to be on the Illinois Library Association's Conference Committee for 2024 and to serve as co-chair for both Directors' University and Directors' University 2.0 in order to represent small libraries as well as libraries in the Illinois Heartland Library System.

The large meeting room is still leaking in the northeast corner. We have been able to get video on separate days and have sent it to plumber Derek Hardy. He will be investigating in the attic further.

The only remaining memorials funds left in our account is from Dorothy Selock's memorial.

Technology Nothing to report

Building Nothing to report

Education and Training Nothing to report

Unfinished Business Nothing to report

New Business

A motion was made by Michael Kiley and seconded by Paige Reese to accept Option 1 of Quote 204782 from Macari's which includes both heat pump and A/C in the amount of \$9899.39. Roll Call vote: Kiley aye, Kruse aye, Litteral aye, Mose aye, Reese aye, Shanks aye, Waggoner aye, Wagner aye. Motion carried.

A motion was made by Kati Litteral and seconded by Paige Reese to accept Quote 1004 from Prairie Computer Network Solutions for a bar code scanner, computers and support in the amount of \$5222.17. Roll call vote: Kiley aye, Kruse aye; Litteral aye; Mose aye; Reese aye; Shanks aye; Waggoner aye, Wagner aye. Motion carried.

A motion was made by Kati Litteral and seconded by Marlene Waggoner to hire Zabinski Consulting Services, Inc. at an hourly rate of \$75 for financial consulting. Roll call vote: Kiley aye; Kruse aye; Litteral aye; Mose aye; Reese aye; Shanks aye; Waggoner aye; Wagner aye. Motion carried.

The next regularly scheduled meeting will be held at 5 p.m. on September 6, 2023.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and second by Paige Reese at 6:11 p.m.

Diana Wagner, Secretary