

The Shelbyville Public Library Board of Trustees met on Wednesday, April 6, 2022 in the McCain Community Room of the Shelbyville Public Library. The meeting was called to order by Vice President Ellen Kruse at 5:04 p.m. with the following members answering to roll call: Michael Kiley, Ellen Kruse, Jill Miller, Bari Mose, Alex Shanks and Diana Wagner. Librarian Cameron was also in attendance.

A motion was made by Michael Kiley and seconded by Jill Miller to approve the minutes of the March 2, 2022 meeting. Motion carried.

The February Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 24,461.57
Shelby County State Bank Money Market	\$ 523,461.85
Working Cash	\$ 93,256.23
Memorial Fund	\$ 41,855.34
Yantis/First Federal Savings and Loan	\$ 6,500.00

A motion was made by Bari Mose and seconded by Michael Kiley to approve the February Treasurer's Report. Motion Carried.

The March Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 22,306.80
Shelby County State Bank Money Market	\$ 509,527.16
Working Cash	\$ 93,268.11
Memorial Fund	\$ 41,858.89
Yantis/First Federal Savings and Loan	\$ 6,500.00

A motion was made by Jill Miller and seconded by Bari Mose to approve the March Treasurer's Report. Motion carried.

The bills were presented. For March the general bills amounted to \$8,432.25. Salaries and benefits were \$14,114.31. A motion to approve the March bills was made by Bari Mose and seconded by Alex Shanks. Roll call vote: Kiley aye, Kruse, aye, Miller aye, Mose aye, Shanks aye, Wagner aye. Motion carried.

## **Librarian Report**

March Statistics: Visitors 1081; Checkouts 2162; E-material checkouts 351; Unique borrowers 206; Holds placed 410; Holds filled 443; New patrons 6; Computer uses 143; PAC logins 438.

There were 33 children in attendance for the Story Hour programs during the month of March.

## **Education and Training**

Monica will attend the Reaching Forward South Conference this Friday. She will attend the Directors University in June.

## **New Business**

A motion was made by Michael Kiley and seconded by Bari Mose to nominate and elect the following slate of officers: Ellen Kruse, President; Marlene Waggoner, Vice President; Alex Shanks, Treasurer; Diana Wagner, Secretary. Roll call vote: Kiley aye, Kruse aye, Miller aye, Mose aye, Shanks aye, Wagner aye. Motion carried.

A motion was made by Jill Miller and seconded by Michael Kiley to remove Steve Thompson and Diana Wagner from the the bank account and have the new signees as follows: Ellen Kruse, Marlene Waggoner

and Alex Shanks. Roll call vote: Kiley aye, Kruse aye, Miller aye, Mose aye, Shanks aye, Wagner aye. Motion carried.

Board member Jill Miller left the meeting and board member Paige Reese joined the meeting at 5:20 p.m.

Wohlman Construction, Inc. proposed working on a time and material basis to find the source of the water leak in the big meeting room.

A motion was made by Michael Kiley and seconded by Diana Wagner to accept the bid from Prairie Computer Network Solutions in the amount of \$2,306.73 to replace the printer, staff desktop, staff computer monitor and mouse and keyboard combo. Roll call vote: Kiley aye, Kruse aye, Mose aye, Reese aye, Shanks aye, Wagner aye. Motion carried.

A motion was made by Paige Reese and seconded by Bari Mose to accept the bid from Prairie Computer Network Solutions in the amount of \$3,899.95 to replace 5 patron desktop computers. Roll call vote: Kiley aye, Kruse aye, Mose aye, Reese aye, Shanks aye, Wagner aye. Motion carried.

The Budget Committee met and recommended that the 2022-2023 budget presented to the Board this evening be adopted by the entire Board. A motion was made by Michael Kiley and seconded by Alex Shanks to adopt the budget as recommended. Roll call vote: Kiley aye, Kruse aye, Mose aye, Reese aye, Shanks aye, Wagner aye. Motion carried.

The Salary Committee met and made the following recommendation for fiscal year 2022-2023:

	Current Hours Per Year	Current Hourly Wage	% Proposed	Proposed Hourly Wage	Proposed Increase Per Hour	Proposed Annual Wages
Pesch	1118	17.06	6%	18.08	1.02	\$20,213.44
Griar Nugent	1508	12.25	10%	13.50	1.25	\$20,358.00
Hardy	2080	13.12	11%	14.50	1.38	\$30,160.00
Wallace	2080	12.25	10%	13.50	1.25	\$28,080.00
Cameron	2080	24.61	6%	26.09	1.48	\$54,267.20

\$1 Minimum Wage Increase to start January 1, 2023

Pages	1700	12.00	8%	13.00	1.00	\$20,902.00
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Pesch	\$20,213.44
Griar Nugent	\$20,358.00
Hardy	\$30,160.00
Wallace	\$28,080.00
Cameron	\$54,267.20
Pages	\$20,902.00
Total	\$173,980.64

Covers vacations, sick days, training 2,600.00

Christmas Bonuses 550.00

2022-2023 Proposed Payroll \$177,130.64

2021-2022 Payroll (with \$550

Bonus included) \$176,403.09

Total Increase \$. 727.55

A motion was made by Paige Reese and seconded by Bari Mose to accept the Salary Committee's recommendation. Roll call vote: Kiley aye, Kruse aye, Mose aye, Reese aye, Shanks aye, Wagner aye. Motion carried.

The next regularly scheduled meeting will be Wednesday, May 4, 2022.

With no further business, the meeting adjourned on a motion by Ellen Kruse and second by Bari Mose at 5:43 p.m.

Diana Wagner, Secretary