

The Shelbyville Public Library Board of Trustees met on Wednesday, March 2, 2022 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, Bari Mose, Paige Reese, Alex Shanks, Steve Thompson, Marlene Waggoner and Diana Wagner. Absent: Jill Miller. Librarian Cameron was also in attendance.

There was no meeting held in January or February.

A motion was made by Alex Shanks and seconded by Marlene Waggoner to approve the minutes of the December 1, 2021 meeting. Motion carried.

The November Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 25,625.99
Shelby County State Bank Money Market	\$ 580,702.64
Working Cash	\$ 93,221.74
Memorial Fund	\$ 41,845.03
Yantis/First Federal Savings and Loan	\$ 6,500.00

A motion was made by Ellen Kruse and seconded by Bari Mose to approve the November Treasurer's Report. Motion carried.

The December Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 23,149.01
Shelby County State Bank Money Market	\$ 562,530.36
Working Cash	\$ 93,233.62
Memorial Fund	\$ 41,848.58
Yantis/First Federal Savings and Loan	\$ 6,500.00

A motion was made by Michael Kiley and seconded by Marlene Waggoner to approve the December Treasurer's Report. Motion carried.

The January Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 17,480.59
Shelby County State Bank Money Market	\$ 543,600.80
Working Cash	\$ 93,245.50
Memorial Fund	\$ 41,852.13
Yantis/First Federal Savings and Loan	\$ 6,500.00

A motion was made by Paige Reese and seconded by Bari Mose to approve the January Treasurer's Report. Motion carried.

There was no Treasurer's Report for February.

The bills were presented. For December the general bills amounted to \$9,457.25. Salaries and benefits were \$12,779.64. A motion to approve the December bills was made by Ellen Kruse and seconded by Marlene Waggoner. Roll call vote: Kiley aye, Kruse aye, Mose aye, Reese aye, Shanks aye, Thompson aye, Waggoner aye, Wagner aye. Motion carried.

For January the general bills amounted to \$6,270.33. Salaries and benefits were \$13,366.72. A motion to approve the January bills was made by Bari Mose and seconded by Ellen Kruse. Roll call vote: Kiley aye, Kruse aye, Mose aye, Reese aye, Shanks aye, Thompson aye, Waggoner aye, Wagner aye. Motion carried.

For February the general bills amounted to \$4,006.74. Salaries and benefits were \$13,998.56. A motion to approve the February bills was made by Ellen Kruse and seconded by Alex Shanks. Roll call vote: Kiley

aye, Kruse aye, Mose aye, Reese aye, Shanks aye, Thompson aye, Waggoner aye, Wagner aye. Motion carried.

Public Comment

Ed Boedecker addressed the Board regarding his wish to donate some of his Robert Root paintings to the Library upon his death.

Other

Board member Steve Thompson announced that he is retiring from the Board effective today.

Librarian Report

December statistics: Visitors 736; Checkouts 1847; E-material checkouts 336; Unique borrowers 196; Holds placed 396; Holds filled 385; New Patrons 5; Computer uses 90; PAC logins 401.

January statistics: Visitors 696; Checkouts 1941; E-material checkouts 328; Unique borrowers 170; Holds placed 471; Holds filled 443; New patrons 4; Computer uses 83; PAC logins 613.

February statistics: Visitors 667; Checkouts 1850; E-material checkouts 294; Unique borrowers 176; Holds placed 378; Holds filled 345; New patrons 4; Computer uses 112; PAC logins 486.

There were 31 children in attendance for the Story Hour programs during the month of December, 22 for the month of January, and 26 for the month of February.

The Annual Library Certification has been submitted.

The Annual ILLINET Survey has been submitted.

The application for the Per Capita Grant has been submitted.

Building

Mike Connelly from Wohltman Construction came February 28th to discuss investigating the source of the water/leak in the big meeting room. He will provide a proposal which will start with pulling up the carpet and removing a portion of the north wall.

New Business

The Board discussed suggested changes for benefits in the Personnel Policy Manual.

The Salary Committee made up of Jill Miller, Michael Kiley, Paige Reese and Ellen Kruse will meet Tuesday, March 8th at 4:00 p.m.

The Budget Committee made up of Alex Shanks, Marlene Waggoner, Ellen Kruse and Bari Mose will meet Tuesday, March 8th at 4:30 p.m.

The next regularly scheduled meeting will be Wednesday, April 6, 2022.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and second by Paige Reese at 6:32 p.m.

