

The Shelbyville Public Library Board of Trustees met on Wednesday, March 6, 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 5:00 p.m. with the following members answering to roll call: Michael Kiley, Ellen Kruse, Bari Mose, Marlene Waggoner, Diana Wagner and Jessica Watton. Absent: Kati Litteral, Jill Miller and Alex Shanks. Librarian Cameron was also in attendance.

A motion was made by Bari Mose and seconded by Michael Kiley to approve the minutes of the February 7, 2024 meeting. Motion carried.

February Treasurer's Report:

Shelby County State Bank Checking Account	\$ 38,835.75
Shelby County State Bank Money Market	\$ 464,264.78
Working Cash	\$ 93,575.16
Memorial Fund	\$ 41,956.48
Yantis/First Federal	\$ 6,500.00

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

The bills were presented. For February the general bills amounted to \$14,858.17. Salaries and benefits were \$16,282.47. After discussion, a motion to approve the February bills was made by Diana Wagner and seconded by Jessica Watton. Roll call vote: Kiley aye, Kruse aye, Mose aye, Waggoner aye, Wagner aye, Watton aye. Motion carried.

Librarian Report

February Statistics: Visitors 1133; Checkouts 1991; E-material checkouts 342; Unique borrowers 194; Holds placed 378; Holds filled 419; New patrons 8; Computer uses 103; Website visits 341; Website Unique Users 215; PAC logins 460.

We have received 20 free Cardinal tickets for the April 22 game against the Diamondbacks from the Cardinals Community Tickets Programs. We will use these as rewards or prizes.

There were 30 children in attendance for the seven Story Hour programs during the month of February. Our adult True Crime Grab and Gab and our very first adult paint night drew in 16 attendees. We had an additional 14 kids and 10 adults at our braiding tutorial program and 8 kids at our cookie decorating program. All 20 available spots for our adult cupcake decorating class put on in collaboration with Jodi from ICED were taken in the first 24 hours.

Technology Nothing to report

Building Detection Security conducted the annual inspection of the detectors and alarm systems.

Education and Training Nothing to report

Unfinished Business Nothing to report

New Business

After discussion, a motion was made by Ellen Kruse and seconded by Jessica Watton to accept the quote from e-ImageData in the amount of \$8,462.00 for the Scan-Pro 3500. Roll call vote: Kiley aye, Kruse aye, Mose aye, Waggoner aye, Wagner aye, Watton aye. Motion carried.

A motion was made by Jessica Watton and seconded by Marlene Waggoner to adopt the proposed Paid Leave Act Policy for all workers. Motion carried.

A motion was made by Bari Mose and seconded by Diana Wagner to adopt the salary proposal for FY2024-2025 as presented to the Board by the Salary Committee. Roll call vote: Kiley aye, Kruse aye, Mose aye, Waggoner aye, Wagner aye, Watton aye. Motion carried.

A motion was made by Marlene Waggoner and seconded by Jessica Watton to adopt the FY2024-2025 budget as presented to the Board by the Budget Committee. Roll call vote: Kiley aye, Kruse aye, Mose aye, Waggoner aye, Wagner aye, Watton aye. Motion carried.

There were 3 students in attendance from the Shelbyville High School Civics Class.

With no further business, the meeting was adjourned on a motion by Marlene Waggoner and second by Bari Mose at 5:29 p.m.

The next regularly scheduled meeting will be Wednesday, April 3, 2024.

Diana Wagner, Secretary