

The Shelbyville Public Library Board of Trustees met on Wednesday, September 6, 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 5:02 p.m. with the following members answering to roll call: Michael Kiley, Ellen Kruse, Jill Miller, Bari Mose, Marlene Waggoner and Diana Wagner. Absent: Kati Litteral and Alex Shanks. Librarian Cameron was also in attendance.

A motion was made by Michael Kiley and seconded by Jill Miller to approve the minutes of the August 9, 2023 meeting. Motion carried.

The August Treasurer's Report indicated the following:

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|---|---------------|
| Shelby County State Bank Checking Acct. | \$ 18,894.30 |
| Shelby County State Bank Money Market | \$ 539,751.41 |
| Working Cash | \$ 93,491.30 |
| Memorial Fund | \$ 41,929.32 |
| First Federal Savings and Loan | \$ 6,500.00 |

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

The bills were presented. For August the general bills amounted to \$11,262.35. Salaries and benefits were \$15,483.85. A motion to approve the August bills was made by Jill Miller and seconded by Marlene Waggoner. Roll call vote: Kiley aye, Kruse aye, Miller aye, Mose aye, Waggoner aye, Wagner aye. Motion carried.

Librarian Report

August Statistics: Visitors 1153; Checkouts 2359; E-material checkouts 386; Unique borrowers 245; Holds placed 461; Holds filled 442; New patrons 14; Computer uses 135; PAC logins 376; Website visits 328; Website Unique Visitors 222.

There were 8 people in attendance for our adult coloring program.

There were 17 children in attendance for our two story hour programs.

Staff members are currently conducting our annual inventory of materials.

Staff will be having a drop-in Minecraft program for kids this Saturday from 10-12.

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 Bari Mose and seconded by Marlene Waggoner to table the TIF Grant request until after we get an estimate for the sidewalk project. Motion carried.

There was 1 student from the Shelbyville High School Civics class in attendance.

The next regularly scheduled meeting will be Wednesday, October 4, 2023.

With no further business, the meeting was adjourned on a motion by Marlene Waggoner and second by Jill Miller.

Diana Wagner, Secretary