

The Shelbyville Public Library Board of Trustees met on Wednesday, March 1, 2023 at 5:00 p.m. in the McCain Community Room of the Shelbyville Public Library. The meeting was called to order by Vice President Marlene Waggoner at 5:00 p.m. with the following members answering to roll call: Michael Kiley, Jill Miller, Bari Mose, Alex Shanks, Marlene Waggoner and Diana Wagner. Absent: Ellen Kruse, Kati Litteral and Paige Reese. Librarian Cameron was also in attendance.

A motion was made by Michael Kiley and seconded by Jill Miller to approve the minutes of the February 1, 2023 meeting. Motion carried.

The January Treasurer's Report indicated the following:

Shelby County State Bank Checking Account	\$ 16,204.17
Shelby County State Bank Money Market	\$ 521,930.16
Working Cash	\$ 93,393.61
Memorial Fund	\$ 41,897.66
First Federal Savings and Loan	\$ 6,500.00

A motion was made by Diana Wagner 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 February, the general bills amounted to \$4,221.24. Salaries and benefits were \$14,852.05. A motion to approve the February bills was made by Bari Mose and seconded by Jill Miller. Roll call vote: Kiley aye, Miller aye, Mose aye, Shanks aye, Waggoner aye, Wagner aye. Motion carried.

Board Member Paige Reese joined the meeting at 5:08 p.m.

**Communications** Nothing to report

### **Librarian Report**

February Statistics: Visitors 1075; Checkouts 2271; E-material checkouts 474; Unique borrowers 233; Holds placed 481; Holds filled 430; New patrons 14; Computer uses 117; PAC logins 460.

There were 6 children in attendance for the two Story Hour programs during 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.

**Technology** Nothing to report

### **Building**

Received a call from the electrician. They have all the material for the lights and will schedule a time to come and do the work.

**Education and Training** Nothing to report

## **Unfinished Business**

The Board reviewed edits and corrections to Sections 1-5 of the Personnel Policy Manual. A motion was made by Alex and seconded by Bari to table the review of the proposed Personnel Policy Manual. Motion carried.

## **New Business**

Clerk Pesch retired as of February 28, 2023

The next regularly scheduled meeting will be Wednesday, April 5, 2023.

With no further business, the meeting adjourned on a motion by Paige Reese and second by Michael Kiley at 5:48 p.m.

Diana Wagner, Secretary