

The Shelbyville Public Library Board of Trustees met on Wednesday, June 2, 2021 in the McCain Community Room of the Shelbyville Public Library. The meeting was called to order by Board Member Diana Wagner at 5:04 p.m. with the following members answering to roll call: Michael Kiley, Jill Miller, Paige Reese, Marlene Waggoner and Diana Wagner. Absent: Ellen Kruse, Bari Mose, Alex Shanks and Steve Thompson. Librarian Cameron was also in attendance.

A motion was made by Michael Kiley and seconded by Jill Miller to approve the minutes of the May 5, 2021 meeting. Motion carried.

There was no Treasurer's Report

The bills were presented. For May the general bills amounted to \$6691.25. Salaries and benefits were \$ 16,093.35. A motion to approve the May bills was made by Marlene Waggoner and seconded by Paige Reese. Roll call vote: Kiley aye, Miller aye, Reese aye, Waggoner aye, Wagner aye. Motion carried.

Librarian Report

May statistics: Visitors 1212; Checkouts 1855; E-material checkouts 283; Unique borrowers 189; Holds placed 406; Holds filled 381; New patrons 6; Computer uses 105; PAC logins 422; Website visits 284; Website unique visitors 116.

During the month of May, 19 Tiny Tech children, 86 4th graders, 98 1st graders, and 98 3rd graders toured the Library for a total of 390 children. Each group was also shown how to check out material and had stories read to them.

Librarian Cameron complete 2 hours of cataloging training.

Librarian Cameron was a guest on WTIM Radio on Friday, 14th from 8:40-9:00 a.m. on 107.5 FM and shared information about our basic summer reading program. She will be a guest again in June.

Three live performances and three digital performances have been booked for our summer reading program. The live performances will be at the gym behind the Church of the Nazarene.

Technology

Jason Reed will be here Monday, June 7th to install the conference equipment.

Building

Plumber Derek Hardy responded to a leaking urinal and replaced a bad part.

Employees from Star Electric replaced a ballast and several burned out top lights in the pendant lights. The small pendant light in the back entrance needs a different type of bulb which we do not have on hand. They will return with the correct bulbs.

Unfinished Business nothing to report

New Business

A motion was made by Marlene Waggoner and seconded by Jill Miller to go with Monica's recommendation that the Shelbyville Public Library continues to use the State's general mathematical formula to calculate nonresident fees and the we set the fee at \$103 per year. Motion carried.

The next regularly scheduled meeting will be Wednesday, July 7, 2021.

With no further business, the meeting adjourned on a motion by Paige Reese and second by Marlene Waggoner at 5:21 p.m.

Diana Wagner, Secretary