

The Shelbyville Public Library Board of Trustees met on Wednesday, February 1, 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 Bari Mose, Alex Shanks, Marlene Waggoner and Diana Wagner. Absent: Kati Litteral, Jill Miller and Paige Reese. Librarian Cameron was also in attendance.

A motion was made by Michael Kiley and seconded by Marlene Waggoner to approve the minutes of the January 4, 2023 meeting. Motion carried.

The December 2022 Treasurer's Report indicated the following:

Shelby County State Bank Checking Account	\$ 23,782.86
Shelby County State Bank Money Market	\$ 543,849.36
Working Cash	\$ 93,379.33
Memorial Fund	\$ 41,893.03
First Federal Savings and Loan	\$ 6,500.00

A motion was made by Bari Mose and seconded by Diana Wagner to approve the December Treasurer's Report. Motion carried.

There was no Treasurer's Report for January.

The bills were presented. For January, the general bills amounted to \$4,648.47. Salaries and benefits were \$14,949.54. A motion to approve the January bills was made by Diana Wagner and seconded by Marlene Waggoner. Roll call vote: Kiley aye, Kruse aye, Mose aye, Shanks aye, Waggoner aye, Wagner aye. Motion carried.

Board member Paige Reese joined the meeting at 5:06 p.m.

Communications

Nothing to report

Librarian Report

January Statistics: Visitors 1070; Checkouts 2328; E-material checkouts 426; Unique borrowers 211; Holds placed 537; Holds filled 500; New patrons 6; Computer uses 126; PAC logins 541; Website visits 440; Website unique visitors 251.

There were 18 children in attendance at our 5 story hour programs.

There were an additional 5 groups with a total of 23 people who took part in our Harry Potter Escape Room on January 13-14th. Overall, a total of 132 people in 31 groups played the escape room.

On Friday, February 24th from 6-8:30 p.m., we will have a Murder in the Library event where teams of 2-4 people will have Hunt a Killer and Hunt a Killer type games with murders to solve.

Monica was a guest on WTIM Radio on Friday, January 13th to share with the community information about the Library's winter story hour for children and the Harry Potter escape room. She will be a guest again on Friday, February 10th from 8:40-9:00 a.m. on 107.5 FM.

Technology Nothing to report

Building Nothing to report

Education and Training Nothing to report

Unfinished Business Nothing to report

New Business Nothing to report

The next regularly scheduled meeting will be Wednesday, March 1, 2023.

With no further business, the meeting was adjourned on a motion by Marlene Waggoner and second by Paige Reese at 5:15 p.m.

Diana Wagner, Secretary