

The Shelbyville Public Library Board of Trustees met on Wednesday, January 6, 2021 at 5:00 p.m. in the McCain Community Room of the Shelbyville Public Library. The meeting was called to order by President Steve Thompson with the following members answering to roll call: Michael Kiley, Jill Miller, Bari Mose, Steve Thompson, Marlene Waggoner and Diana Wagner. Absent: Judy Behl and Ellen Kruse. Alex Shanks joined the meeting at 5:04 p.m. Librarian Cameron was also in attendance.

A motion was made by Michael Kiley and seconded by Jill Miller to approve the minutes of the December 2, 2020 meeting. Motion carried.

The November Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 24,208.45
Shelby County State Bank Money Market	\$ 560,588.84
Working Cash	\$ 93,082.06
Memorial Fund	\$ 41,803.22
First Federal Savings and Loan	\$. 6,500.00

A motion to approve the November Treasurer's Report was made by Jill Miller and seconded by Marlene Waggoner. Motion carried.

The December Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 17,039.79
Shelby County State Bank Money Market	\$ 527,656.99
Working Cash	\$ 93,093.89
Memorial Fund	\$ 41,806.76
First Federal Savings and Loan	\$ 6,500.00

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

The bills were presented. For December the general bills amounted to \$8,088.82. Salaries and benefits were \$14,473.35. A motion to approve the December bills was made by Michael Kiley and seconded by Jill Miller. Roll call vote: Kiley aye, Miller aye, Mose aye, Thompson aye, Waggoner aye, Wagner aye. Motion carried. Shanks wasn't present for roll call.

Librarian Report

December Statistics: Visitors 812; Checkouts 1618; E-material checkouts 298; Unique borrowers 168; Holds placed 330; Holds filled 345; New patrons 3; Computer uses 76; Wi-Fi uses unavailable due to upgrade; PAC logins 449; Website visits 206; Website unique visitors 106.

Clerk Dawn Hardy completed 8 hours of cataloging training in December.

Next week, the Library will launch winter reading programs for adults, teens/tweens, and children. The program will run until March 19th. Adults that sign up will be able to enter for a chance to win a movie night gift basket. The Library will also be giving take and make craft kits for patrons to create at home.

Fill-in clerk Imelda Nugent has moved to Cowden. She will continue to work a couple nights a week until another clerk is hired.

Monica was a guest on WTIM Radio Friday, December 11th to share with the community information about the Library's large print resources. She will be a guest again on Friday, January 8th from 8:40-9:00 a.m. on 107.5 FM.

Technology

IT Consultant Jason Reed installed new equipment to upgrade and expand our network. Reports will be filed with the Illinois State Library in order to receive reimbursement through the Digital Network Access Grant.

Building

Star Electric has been contacted in order to inspect an exterior light at the front entrance that will not stay lit.

Education and Training Nothing to report

Unfinished Business Nothing to report

New Business Nothing to report

The next regularly scheduled meeting will be Wednesday, February 3, 2021.

With no further business, the meeting was adjourned on a motion by Marlene Waggoner and seconded by Bari Mose at 5:09 p.m.

Diana Wagner, Secretary