

The Shelbyville Public Library Board of Trustees met on Wednesday, May 5, 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. Paige Reese was sworn in as Trustee. Board members answering to roll call: Michael Kiley, Ellen Kruse, Bari Mose, Paige Reese, Alex Shanks, Steve Thompson and Diana Wagner. Absent: Jill Miller and Marlene Waggoner. Librarian Cameron was also in attendance.

A motion was made by Ellen Kruse and seconded by Bari Mose to approve the minutes of the April 7, 2021 meeting. Motion carried.

The April Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 20,477.55
Shelby County State Bank Money Market	\$ 454,296.99
Working Cash	\$ 93,139.80
Memorial Fund	\$ 41,820.51
First Federal Savings and Loan	\$ 6,500.00

A motion to approve the April Treasurer's Report was made by Michael Kiley and seconded by Alex Shanks. Motion carried.

The bills were presented. For April the general bills amounted to \$13,636.52. Salaries and benefits were \$ 21,129.40. A motion to approve the April bills was made by Michael Kiley and seconded by Ellen Kruse. Roll call vote: Kiley aye, Kruse aye, Mose aye, Reese aye, Shanks aye, Thompson aye, Wagner aye. Motion carried.

Librarian Report

April Statistics: Visitors 796; Checkouts 1826; E-material checkouts 315; Unique borrowers 197; Holds placed 383; Holds filled 402; New patrons 6; Computer uses 126; PAC logins 482; Website visits 310; Website unique visitors 122.

Pat Robertson will be retiring this summer. At this time, her retirement date is set for July 30, 2021.

Librarian Cameron completed 2 hours of cataloging training.

The reimbursement check for our internet upgrades from the Digital Network Access Grant in the amount of \$3084 was received.

Librarian Cameron was a guest on WTIM Radio on Friday, April 9th from 8:40-9:00 a.m. on 107.5 FM and shared information about Judy Edwards book *Scream* on 10th Street as well as other true crime material and how to request items. She will be a guest again on Friday, May 14th.

Three live performances and three digital performances have been booked for our summer reading program. We are waiting to hear back to see if we will have the gym at the Church of the Nazarene.

Monica met with Anita Breeden from Shelbyville's Little Free Library and Nancy Wilhelm from the Shelby County Retired Teachers Association about collaborating over the summer. They will purchase books that fit our themes and place them in the little libraries downtown. They will also direct people to come here for more books about the themes.

One class from Tiny Tech and all of the fourth graders will tour the Library this month.

Technology nothing to report

Building

Plumber Derek Hardy installed the new water heater and water softener on April 29th.

Employees from Star Electric ran wiring for the new conferencing equipment on May 4th. They also installed the tv mount and tv, replaced 5 recessed lights, and inspected flickering lights in the back stairwell and low lighting near the circulation desk. They will be back to replace a ballast causing the lighting issues.

Education and Training nothing to report

Unfinished Business nothing to report

New Business

The board discussed capacity limits for meeting room usage.

The next regularly scheduled meeting will be Wednesday, June 2, 2021.

With no further business, the meeting adjourned on a motion by Paige Reese and second by Michael Kiley at 5:19 p.m.

Diana Wagner, Secretary