

The Shelbyville Public Library Board of Trustees met on Wednesday, June 1, 2022 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: Ellen Kruse, Bari Mose, Paige Reese, Alex Shanks, Marlene Waggoner and Diana Wagner. Absent: Michael Kiley and Jill Miller. Librarian Cameron was also in attendance.

Kati Litteral was sworn in as Shelbyville Public Library Board Trustee.

A motion was made by Bari Mose and seconded by Marlene Waggoner to approve the minutes of the May 4, 2022 meeting. Motion carried.

There was no May Treasurer's Report.

The bills were presented. For May, the general bills amounted to \$15,195.56. Salaries and benefits were \$14,658.57. A motion to approve the May bills was made by Paige Reese and seconded by Alex Shanks. Roll call vote: Kruse aye, Litteral aye, Mose aye, Reese aye, Shanks aye, Waggoner aye, Wagner aye. Motion carried.

Librarian Report

May Statistics: Visitors 1694; Checkouts 2466; E-material checkouts 368; Unique borrowers 265; Holds placed 433; Holds filled 390; New patrons 19; Computer uses 140; PAC logins 405; Website visits 352.

During the month of May, Tiny Tech children, 1st graders, 2nd graders, 3rd graders, 4th graders, and 5th graders toured the Library for a total of 417 children. Each group was also shown how to check out material and had stories read to them.

Sandy Brix and her therapy dog Bernice were here Thursday, May 26th for Bools with Bernice. Five children read books to Bernice. Nine children came on Friday the 27th to color giant coloring sheets.

Librarian Cameron completed 2 hours of cataloging training.

Technology

Building

Education and Training

Unfinished Business

New Business

A motion was made by Paige Reese and seconded by Diana Wagner to continue using the general mathematical formula for the non-resident fee, which will be \$120 for FY 2022-2023. Motion carried.

The next regularly scheduled meeting will be Wednesday, July 6, 2022.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and seconded by Kati Litteral at 5:33 p.m.

Diana Wagner, Secretary