

The Shelbyville Public Library Board of Trustees met on Wednesday, July 6, 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 5:00 p.m. with the following members answering to roll call: Michael Kiley, Ellen Kruse, Kati Litteral, Jill Miller, Bari Mose, Alex Shanks, Marlene Waggoner and Diana Wagner. Absent: Paige Reese. Librarian Cameron was also in attendance.

A motion was made by Jill Miller and seconded by Kati Litteral to approve the minutes of the June 1, 2022 meeting. Motion carried.

The May Treasurer's Report indicated the following:

Shelby County State Bank Checking Account	\$ 23,865.99
Shelby County State Bank Money Market	\$ 457,648.11
Working Cash	\$ 93,291.49
Memorial Fund	\$ 41,865.89
First Federal Savings and Loan	\$ 6,500.00

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

The June Treasurer's Report indicated the following:

Shelby County State Bank Checking Account	\$ 19,904.28
Shelby County State Bank Money Market	\$ 429,357.29
Working Cash	\$ 93,302.99
Memorial Fund	\$ 41,869.33
First Federal Savings and Loan	\$ 6,500.00

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

The bills were presented. For June, the general bills amounted to \$8,132.36. Salaries and benefits were \$15,554.84. A motion to approve the June bills was made by Michael Kiley and seconded by Jill Miller. Roll call vote: Kiley aye, Kruse aye, Litteral aye, Miller aye, Mose aye, Shanks aye, Waggoner aye, Wagner aye. Motion carried.

Communications

Received a letter from the Secretary of State awarding the Shelbyville Public Library a FY 2022 Illinois Public Library Per Capita Grant in the amount of \$6,894.15.

Librarian Report

June statistics: Visitors 2123; Checkouts 3945; E-material checkouts 336; Unique borrowers 323; Holds placed 436; Holds filled 461; New patrons 37; Computer uses 171; PAC logins 489; Website visits 392.

During the month of June, 206 children were signed up for the summer reading program. There were 572 in attendance for our 4 live performances. In addition, 35 children attended our story hour and an additional 214 attended Books with Bernice, Summer Art with Mr. Mathis, and our weekly Friday drop-in crafts.

Unfinished Business

The Board reviewed discipline policies from area libraries.

New Business

Librarian Cameron was accepted into Directors University 2.0, which will coincide with the regularly scheduled August meeting. A motion was made by Michael Kiley and seconded by Jill Miller to move the August meeting from August 3rd to August 10th. Motion carried.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and second by Bari Mose at 5:28 p.m.

Diana Wagner, Secretary