

The Shelbyville Public Library Board of Trustees met on Wednesday, August 10, 2022 at 5:00 p.m. in the small meeting room of the Shelbyville Public Library. The meeting was called to order by President Ellen Kruse at 5:07 p.m. with the following members answering to roll call: Michael Kiley, Ellen Kruse, Kati Litteral, Bari Mose, Marlene Waggoner and Diana Wagner. Absent: Jill Miller, Paige Reese and Alex Shanks. Librarian Cameron was also in attendance.

A motion was made by Kati Litteral and seconded by Marlene Waggoner to approve the minutes of the July 6, 2022 meeting. Motion carried.

The July Treasurer's Report indicated the following:

|   |              |
|---|--------------|
| Shelby County State Bank Checking Account | \$ 20,485.02 |
| Shelby County State Bank Money Market     | \$409,409.93 |
| Working Cash                              | \$ 93,314.88 |
| Memorial Fund                             | \$ 41,872.89 |
| First Federal Savings and Loan            | \$ 6,500.00  |

A motion to approve the July Treasurer's Report was made by Michael Kiley and seconded by Bari Mose. Motion carried.

The bills were presented. For July the general bills amounted to \$11,302.69. Salaries and benefits were \$15,826.61. A motion to approve the July bills was made by Marlene Waggoner and seconded by Kati Litteral. Roll Call vote: Kiley aye, Kruse aye, Litteral aye, Mose aye, Waggoner aye and Wagner aye. Motion carried.

Board member Paige Reese joined the meeting at 5:15 p.m.

### **Librarian Report**

Visitors 1794; Checkouts 3251; E-material checkouts 294; Unique borrowers 322; Holds placed 420; Holds filled 400; New Patrons 9; Computer uses 152; Wi-Fi uses 283; PAC logins 420; Website visits 340; Website Unique Visitors 182.

There were a total of 210 children signed up for the summer reading program. The July live performances were attended by 205 people with the summer art with Mr. Mathis, story hours, and drop-in Friday programs having an additional 197 in attendance for the month.

The overall summer (May-July) circulation stats compared to 2018 is at 91% of pre-covid checkouts. Our visitors are comparable (less AA and NA) with a slight growth in our number of children attending live summer performances (28 more attended this year). We had 459 in attendance for our additional programming this summer.

September 6 - November 14 will be our adult fall reading Program, "Fall into Reading." Adult SPL cardholders will read books and submit entries for a chance to win one of three available free family pleaser coupons from Monical's (thanks Alex!)

We will take part in the 4th Annual Library Crawl. This was put together to encourage patrons to visit area libraries and sign up for cards. Patrons wanting to take part will get a passport that they will take to participating libraries for stamps. They may visit those libraries from October 1-31. If they visit 5 or more, they are eligible to enter a drawing for prizes from their home library.

We are also taking part in the Illinois Libraries Presents program, which allows libraries to pool resources in order to book authors for online events. A Conversation with Marlee Matlin: From Oscar to West Wing and Beyond will be our September program on the 14th at 7pm.

**Technology** Nothing to report

**Building** Nothing to report

### **Unfinished Business**

Wohltman Construction identified several leaks. They filled in wall tiles. Plumber Derek Hardy checked gaskets and tightened seals around the new drainage pipe. Water was still coming in during this week's rain, so DE Martin Roofing was called and found multiple possible sources of leaks. They suggested we hire a reputable architectural sheet metal company to inspect our internal guttering as well as the flashing around the attic door which has been leaking into the main part of the library. Mike Connelly from Wohltman Construction will provide an estimate for sealing the foundation and repairing the walls. He was also asked to provide a separate estimate for repairing the ceiling at the back entrance and yet another estimate for replacing the carpet in the meeting room.

### **New Business**

The Board discussed hiring Architectural Expressions for the roof work and future carpet replacement.

The next regularly scheduled meeting will be Wednesday, September 7, 2022.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and second by Paige Reese at 5:39 p.m.

Diana Wagner, Secretary