

The Shelbyville Public Library Board of Trustees met on Wednesday, April 3, 2024 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 5:04 p.m. with the following members answering to roll call: Michael Kiley, Ellen Kruse, Kati Litteral, Jill Miller, Bari Mose, Alex Shanks, Marlene Waggoner, Diana Wagner and Jessica Watton. Librarian Cameron was also in attendance.

A motion was made by Kati Litteral and seconded by Jill Miller to approve the minutes of the March 6, 2024 meeting. Motion carried.

March Treasurer's Report:

| | |
|---|---------------|
| Shelby County State Bank Checking Account | \$ 42,059.35 |
| Shelby County State Bank Money Market | \$ 429,333.15 |
| Working Cash | \$ 93,589.43 |
| Memorial Fund | \$ 41,961.10 |
| Yantis/First Federal | \$ 6,500.00 |

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

The bills were presented. For March the general bills amounted to \$ 6,767.71. Salaries and benefits were \$ 23,724.13. After discussion, a motion to approve the March bills was made by Michael Kiley and seconded by Kati Litteral. Roll call vote: Kiley aye, Kruse aye, Litteral aye, Miller aye, Mose aye, Shanks aye, Waggoner aye, Wagner aye, Watton aye. Motion carried.

Librarian Report

March Statistics: Visitors 1384; Checkouts 2360; E-material checkouts 438; Unique borrowers 224; Holds placed 406; Holds filled 363; New Patrons 9; Computer uses 116; PAC logins 364.

There were 52 children in attendance for the Story Hour programs during the month of March. Seven attended our kids' cookie decorating class and an additional 14 in attendance for braiding tutorial program. Ten adults also attended the braiding program, along with 18 at our cupcake decorating, 12 for our true crime program, and 5 teams with a total of 26 adults competed in our second jigsaw puzzle tournament.

Election/reelection of board officers will be next month.

Technology Nothing to report

Building Jason Storm has installed our window film on the windows in the new additions.

Education and Training Nothing to report

Unfinished Business Nothing to report

New Business Nothing to report

With no further business, the meeting was adjourned on a motion by Marlene Waggoner and second by Jill Miller at 5:15 p.m.

The next regularly scheduled meeting will be Wednesday, May 1, 2024.

Diana Wagner, Secretary