

Building

The Shelbyville Public Library Board of Trustees met on Wednesday, July 5, 2023 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 Marlene Waggoner and seconded by Michael Kiley to approve the minutes of the June 7, 2023 meeting. Motion carried.

The June Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 17,073.77
Shelby County State Bank Money Market	\$ 406,272.08
Working Cash	\$ 93,462.72
Memorial Fund	\$ 41,920.06
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 Jill Miller. Motion carried.

The bills were presented. For June, the general bills amounted to \$ 7,046.23. Salaries and benefits were \$ 16,857.64. A motion to approve the June 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. Motion carried.

Communications

Received letter from Office of the Secretary of State stating that the Shelbyville Public Library has been awarded the Per Capita Grant for Fiscal Year 2023 in the amount of \$ 6,894.15.

Librarian Report

June Statistics: Visitors 2566; Checkouts 3496; E-material checkouts 357; Unique borrowers 309; Holds placed 415; Holds filled 401; New patrons 21; Computer uses 136; PAC logins 440; Website visits 784; Website unique visitors 499.

During the month of June, 151 children were signed up for the Summer reading program. There were 727 in attendance for our 4 live performances. In addition, 51 children attended our story hour programs. We went from 1 on Mondays to 3 because of interest. An additional 120 kids attended Books with Bernice, Summer Art with Mr. Mathis, and our weekly Friday drop-in crafts. Our total attendees for children's programs during the month of June was 898 people.

Trustee, Paige Reese, joined the meeting at 5:08 p.m.

Monica would like to seek a quote from a financial consultant that the ILA uses for training at Director's University for a 5, 10, and 15 year projection as well as to advise the Library on investing.

Technology Nothing to report

Building

The upstairs area has been patched and there is no leaking. Still have a leak in the basement meeting room.

Education and Training Nothing to report

Unfinished Business Nothing to report

New Business

A motion was made by Marlene Waggoner and seconded by Bari Mose to hire Serena (Dean) Walters as a part time circulation clerk and Vicki Alday and Mary Katherine Carswell as substitute circulation clerks. Motion carried.

A motion was made by Paige Reese and seconded by Kati Litteral to move the August meeting to August 9th. Motion carried.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and seconded by Bari Mose at 5:16 p.m.

The next regularly scheduled meeting will be Wednesday, August 9, 2023.

Diana Wagner, Secretary