

Shelbyville Public Library Board Meeting Minutes: October 2, 2024

The Shelbyville Public Library Board of Trustees met on Wednesday, October 2, 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 5:05 p.m. with the following members answering to roll call: Ellen Kruse, Jill Miller, Alex Shanks, Shannon Smith, Marlene Waggoner. Absent: Bari Mose (arrived after motion to approve monthly bills), Diana Wagner, Jessica Watton, Kati Litteral. Librarian Cameron was also in attendance. One student from Shelbyville High school Civics class was also in attendance.

A motion was made by Shannon Smith and seconded by Jill Miller to approve the minutes of the September 4, 2024 meeting. Motion carried.

The August 2024 Treasurer's Report was as follows: Checking: \$40,624.43 Money Market: \$449,753.39 Working Cash: \$93,659.87 Memorials: \$41,983.90 Yantis/First Fed: \$6,500.00. Marlene Waggoner made a motion to approve the August 2024 Treasurer's Report and Ellen Kruse seconded. Motion carried. The September 2024 Treasurer's Report was unavailable due to bank statements not yet being received, and account totals will be provided at next month's meeting.

The bills were presented. For September the general bills amounted to \$ 9,586.19. Salaries and benefits were \$ 17,586.50. After discussion, a motion to approve the September bills was made by Jill Miller and seconded by Shannon Smith. Roll call vote: Kruse aye, Miller aye, Smith aye, Shanks aye, Waggoner aye. Motion carried.

Librarian Report

- September Statistics: Visitors 1064; Checkouts 1918; E-material checkouts 380; Unique borrowers 210; Holds placed 431; Holds filled 387; New patrons 6; Computer uses 104; PAC logins 204; Website visits 291; Website Unique Visitors 181.
- Fall story hour has begun with 18 children in attendance for our 3 programs.
- Nine adults came to our paint night with another 11 adults in attendance for the True Crime Grab & Gab event.
- The Library will be taking part in the 6th annual Library Crawl in order to promote Illinois libraries and to encourage patrons to visit.
- The Library will also take part in this year's Candy Run on October 30.
- Librarian Cameron will be attending the Illinois Library Association Annual Conference in Peoria from October 7-10.

Technology: No new business

Building: The elevator passed its annual inspection.

Macari's found and replaced a bad blower wheel and compressor in the basement unit after staff heard noises in the elevator and hallway between the meeting rooms.

Education and Training: No new business

Unfinished Business: No new business

New Business:

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

The next regularly scheduled meeting will be Wednesday, November 6, 2024.

Monica Cameron, Director