

The Shelbyville Public Library Board of Trustees met on Wednesday, January 4, 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 5:02 p.m. with the following members answering to roll call: Michael Kiley, Ellen Kruse, Kati Litteral, Bari Mose, Alex Shanks, Marlene Waggoner and Diana Wagner. Absent: Jill Miller and Paige Reese. Librarian Cameron was also in attendance.

A motion was made by Kati Litteral and seconded by Bari Mose to approve the minutes of the December 7, 2022 meeting as corrected. Motion carried.

There was no Treasurer's Report.

The bills were presented. For December, the general bills amounted to \$14,205.27. Salaries and benefits were \$15,106.20. A motion to approve the December bills was made by Michael Kiley and seconded by Marlene Waggoner. Roll call vote: Kiley aye, Kruse aye, Litteral aye, Mose aye, Shanks aye, Waggoner aye, Wagner aye. Motion carried.

Petitions and Communications

Nothing to report

Librarian Report

December Statistics: Visitors 984; Checkouts 1931; E-material checkouts 358; Unique borrowers 194; Holds placed 369; Holds filled 325; New patrons 4; Computer uses 93; PAC logins 407; Website visits 508; Website unique visitors 293.

There were 20 children in attendance at the 5 story hour programs.

There were 26 groups with a total of 109 people who took part in the Harry Potter Escape Room which was held from December 19-31. We will have evening hours for the escape room Friday, January 13 and Saturday, January 14.

On Friday, February 24 from 6-8:30 pm, we will have a Murder in the Library event where teams of 2-4 people will have Hunt a Killer and Hunt a Killer type games with murders to solve.

Monica was a guest on WTIM Radio on Friday, December 9th to share with the community information about the Library's holiday hours and Harry Potter escape room. She will be a guest again on Friday, January 13 from 8:40-9:00 a.m. on 107.5 FM.

Technology

Nothing to report

Building

Industrial Services out of Mattoon will examine the flashing as soon as the weather permits.

Unfinished Business

The Board reviewed Sections 4 and 5 of the proposed personnel policy manual.

The next regularly scheduled meeting will be Wednesday, February 1, 2023.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and seconded by Kati Litteral at 5:42 p.m.

Diana Wagner, Secretary