

The Shelbyville Public Library Board of Trustees met on Wednesday, December 1, 2021 in the McCain Community Room of the Shelbyville Public Library. The meeting was called to order by President Steve Thompson at 5:00 p.m. with the following members answering to roll call: Michael Kiley, Ellen Kruse, Bari Mose, Paige Reese, Alex Shanks, Steve Thompson, Marlene Waggoner and Diana Wagner. Absent: Jill Miller. Librarian Cameron was also in attendance.

A motion was made by Paige Reese and seconded by Michael Kiley to approve the minutes of the November 3, 2021 meeting. Motion carried.

There was no November Treasurer's Report.

The bills were presented. For November the general bills amounted to \$5,125.39. Salaries and benefits were \$13,997.30. A motion to approve the November bills was made by Ellen Kruse and seconded by Bari Mose. Roll call vote: Kiley aye, Kruse aye, Mose aye, Reese aye, Shanks aye, Thompson aye, Waggoner aye, Wagner aye. Motion carried.

Librarian Report

November statistics: Visitors 820; Checkouts 2082; E-material checkouts 382; Unique borrowers 199; Holds placed 400; Holds filled 395; New patrons 6; Computer uses 64; PAC logins 418; Website visits 250; Website unique visitors 124.

Monica received 2 hours of cataloging training in November. IHLS also hosted a virtual member day on November 18, and Monica received an additional 5 continuing education hours. On November 30, Monica attended a Medium Public Libraries Meeting in Chatham with 10 other directors and Ellen Poppit from IHLS.

There were 48 children in attendance at the 8 story hour programs.

Staff have been working on creating both craft kits for kids to take home and in-person programs for children as well as adults set to take place this month.

Monica was a guest on WTIM Radio on Friday, November 12th to share with the community information about the Library's new hours, holiday closings, and SHARE mobile app. She will be a guest again on Friday, December 10th from 8:40-9:00 a.m. on 107.5 FM.

Building

Architect Jim Fouse from Architectural Expressions toured and examined the building on November 10 to investigate leaks in the large meeting room, boiler room, storage room, and attic door on the roof. He found no obvious source for any of the leaks and will give a proposal for further investigation. Also discussed was carpet replacement and future masonry tuck-pointing.

New Business

A motion was made by Marlene Waggoner and seconded by Paige Reese to give the library director and clerks \$75 each after taxes and the pages \$20 each after taxes Christmas bonus in December. Roll Call: Kiley aye, Kruse aye, Mose aye, Reese aye, Shanks aye, Thompson aye, Waggoner aye, Wagner aye. Motion carried.

The next regularly scheduled meeting will be Wednesday, January 5, 2022.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and second by Paige Reese at 5:28 p.m.

Diana Wagner, Secretary

