

The Shelbyville Public Library Board of Trustees met on Wednesday, November 3, 2021 in the McCain Community Room of the Shelbyville Public Library. The meeting was called to order by Vice President Ellen Kruse at 5:00 p.m. with the following members answering to roll call: Michael Kiley, Ellen Kruse, Bari Mose, Paige Reese, Alex Shanks, Marlene Waggoner and Diana Wagner. Absent: Jill Miller and Steve Thompson. Librarian Cameron was also in attendance.

A motion was made by Michael Kiley and seconded by Marlene Waggoner to approve the minutes of the October 6, 2021 meeting. Motion carried.

The October Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 20,026.42
Shelby County State Bank Money Market	\$ 601,608.82
Working Cash	\$ 93,210.25
Memorial Fund	\$ 41,841.59
First Federal Savings and Loan	\$ 6,500.00

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

The bills were presented: For October the general bills amounted to \$5662.60. Salaries and benefits were \$19,695.54. A motion to approve the October bills was made by Bari Mose and seconded by Michael Kiley. Roll call vote: Kiley aye, Kruse aye, Mose aye, Reese aye, Shanks aye, Waggoner aye, Wagner aye. Motion carried.

## **Librarian Report**

October Statistics: Visitors 1255; Checkouts 2247; E-material checkouts 338; Unique borrowers 198; Holds placed 469; Holds filled 440; New patrons 7; Computer uses 105; PAC logins 461; Website visits 292; Website Unique Visitors 125.

There were 40 children in attendance for story hour programs and 108 children visited during the 13th Annual Candy Run.

Librarian Cameron completed 2 hours of cataloging training.

There have been 7 members from other libraries visit us for the 3rd Annual Library Crawl.

Librarian Cameron was a guest on WTIM Radio on Friday, October 8 and will be a guest again on Friday, November 12 from 8:40-9:00 a.m. on 107.5 FM.

## **New Business**

Director Cameron will contact an architect from Architectural Expressions to address the leak in the big meeting room and discuss replacing the carpets.

The next regularly scheduled meeting will be Wednesday, December 1, 2021.

With no further business, the meeting was adjourned on a motion by Marlene Waggoner and second by Paige Reese at 5:13 p.m.

Diana Wagner, Secretary