

The Shelbyville Public Library Board of Trustees met on Wednesday, November 2, 2022 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 Marlene Waggoner and seconded by Bari Mose to approve the minutes of the October 5, 2022 meeting. Motion carried.

There was no October Treasurer's Report.

The bills were presented. For October, the general bills amounted to \$5,842.83. Salaries and benefits were \$14,994.65. A motion to approve the October bills was made by Michael Kiley and seconded by Kati Litteral. 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**

October statistics: Visitors 1095; Checkouts 2159; E-material checkouts 317; Unique borrowers 230; Holds placed 520; Holds filled 416; New Patrons 5; Computer uses 92; PAC logins 438; WiFi uses 275; Website visits 305; Website unique visitors 179.

There were 24 children and 14 parents in attendance for October story hour and crafts on the 7th and an additional 41 children in attendance for our 7 regular story hours.

The Library will host a Veterans Day story hour and fall crafts program on November 11th beginning at 10:30.

Librarian Cameron attended the annual Illinois Library Association Conference.

Librarian Cameron was a guest on WTIM Radio on Friday, October 14th and will be a guest again on Friday, November 11th from 8:40-9:00 a.m. on 107.5 FM.

**Technology.** Nothing to report

### **Building**

There is water leaking from the toilet in restroom. Plumber Hardy has been called.

**Education and Training.** Nothing to report

### **Unfinished Business**

The Board reviewed the proposal for Section 2 of the personnel policy manual.

Board member Kati Litteral left the meeting at 5:38 p.m.

## **New Business**

A motion was made by Marlene Waggoner and seconded by Diana Wagner to approve the quote from Star Electric to convert all lights on the 1st floor and flag light to LED for \$8,530.00 (includes labor and material) and convert all lights in the basement to LED for \$2975.00 (includes labor and material). Roll call vote: Kiley aye, Kruse aye, Litteral aye, Mose aye, Shanks aye, Waggoner aye, Wagner aye. Motion carried.

The next regularly scheduled meeting will be Wednesday, December 7, 2022.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and second by Bari Mose at 6:16 p.m.

Diana Wagner, Secretary