

The Shelbyville Public Library Board of Trustees met on Wednesday, May 10, 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 5:04 p.m. with the following members answering to roll call: Michael Kiley, Ellen Kruse Jill Miller, Paige Reese, Alex Shanks and Diana Wagner. Absent: Kati Litteral, Bari Mose and Marlene Waggoner. Librarian Cameron was also in attendance.

A motion was made by Paige Reese and seconded by Michael Kiley to approve the minutes of the April 5, 2023 meeting. Motion carried.

The April Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 25,213.29
Shelby County State Bank Money Market	\$449,143.37
Working Cash	\$ 93,434.61
Memorial Fund	\$ 41,910.95
First Federal Savings and Loan	\$. 6,500.00

A motion to approve the April Treasurer's Report was made by Paige Reese and seconded by Jill Miller. Motion carried.

The bills were presented. For April the general bills amounted to \$4,705.36. Salaries and benefits were \$14,219.84. A motion to approve the April bills was made by Michael Kiley and seconded by Jill Miller. Roll call vote: Kiley aye, Kruse aye, Miller aye, Reese aye, Shanks aye, Wagner aye. Motion carried.

Librarian Report

April Statistics: Visitors 989, Checkouts 2189; E-material checkouts 373; Unique borrowers 205; Holds placed 349; Holds filled 347; New patrons 7; Computer uses 98; PAC logins 404.

There were 29 children in attendance for the Story Hour programs during the month of April.

Technology Nothing to report

Building

Industrial Services out of Mattoon repaired the flashing issues they identified in March. Staff will monitor the areas for any water during the spring storms. Monica will contact Wohltman Construction if the areas remain dry for wall and ceiling repairs.

Education and Training Nothing to report

Unfinished Business

A motion was made by Jill Miller and seconded by Paige Reese to approve the proposed personnel policy manual with any reference to Board of Directors changed to Board of Trustees. Motion carried.

New Business

A motion was made by Ellen Kruse and seconded by Michael Kiley to go with Monica's recommendation that the non-resident library card fee for FY 23-24 remain at \$120.00 per year, as this is within the range allowed by using the mathematical formula. Motion carried.

The next regularly scheduled meeting will be Wednesday, June 7, 2023.

With no further business, the meeting adjourned on a motion by Diana Wagner and seconded by Jill Miller at 5:17 p.m.

Diana Wagner, Secretary