

The Shelbyville Public Library Board of Trustees met on Wednesday, April 7, 2021 at 5:00 p.m. in the McCain Community Room of the Shelbyville Public Library. The meeting was called to order by President Steve Thompson at 5:05 p.m. with the following members answering to roll call: Judy Behl, Michael Kiley, Ellen Kruse, Bari Mose, Alex Shanks, Steve Thompson, Marlene Waggoner and Diana Wagner. Absent: Jill Miller. Librarian Cameron was also in attendance.

A motion was made by Michael Kiley and seconded by Marlene Waggoner to approve the minutes of the March 3, 2021 meeting. Motion carried.

The February Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 22,253.18
Shelby County State Bank Money Market	\$ 488,179.46
Working Cash	\$ 93,116.46
Memorial Fund	\$ 41,813.52
First Federal Savings and Loan	\$ 6,500.00

A motion to approve the February Treasurer's Report was made by Judy Behl and seconded by Bari Mose. Motion carried.

The March Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 19,334.94
Shelby County State Bank Money Market	\$ 472,240.30
Working Cash	\$ 93,128.32
Memorial Fund	\$ 41,817.07
First Federal Savings and Loan	\$ 6,500.00

A motion to approve the March Treasurer's Report was made by Ellen Kruse and seconded by Alex Shanks. Motion carried.

The bills were presented. For March the general bills amounted to \$ 8,376.52. Salaries and benefits were \$ 14,502.94. A motion to approve the March bills was made by Bari Mose and seconded by Ellen Kruse. Roll call vote: Behl aye, Kiley aye, Kruse aye, Mose aye, Shanks aye, Thompson aye, Waggoner aye and Wagner aye. Motion carried.

Communications

Received a thank you note from Betty Walker. She won the adult raffle from the Winter Reading Program 2021. Received a thank you note from Kyndall Bennett, the winner of the tween/teen raffle and received a thank you note from Graydon Bennett, the winner of the children's raffle.

Librarian Report

President Steve Thompson presented Board Member Judy Behl with a plaque and a bouquet of flowers from the Board of Trustees and Library employees for her 37 years of service on the Library Board. This will be her last meeting.

March Statistics: Visitors 889; Checkouts 2108; E-material checkouts 410; Unique borrowers 196; Holds placed 439; Holds filled 428; New patrons 6; Computer uses 184; WiFi uses 493; PAC logins 490; Website visits 284; Website Unique Visitors 110.

The Winter Program 2021 ended March 18th with a total of 22 adults, 20 children, and 7 tween/teens taking part. Betty Walker was the winner for the adult raffle, Graydon Bennett the winner for the children's raffle, and Kyndall Bennett the winner for the tween/teen raffle.

Summer reading program and performances- Monica will proceed with setting up 3 live performances in locations where people can social distance.

Librarian Cameron completed 2 hours of cataloging training.

Librarian Cameron was a guest on WTIM Radio on Friday, March 12th from 8:40-9:00 a.m. on 107.5 FM and shared information about new adult material and how patrons can request it. She will be a guest again on April 9th.

Technology nothing to report

Building nothing to report

Education and Training nothing to report

Unfinished Business nothing to report

New Business

A motion was made by Marlene Waggoner and seconded by Michael Kiley to accept the quote of \$2100 from Hardy Plumbing to install a new water heater and water softener. Roll Call: Behl aye, Kiley aye, Kruse aye, Mose aye, Shanks aye, Thompson aye, Waggoner aye, Wagner aye. Motion carried.

The Budget Committee met and recommended that the 2021-2022 budget presented to the Board this evening be adopted by the entire Board. A motion was made by Michael Kiley and seconded by Diana Wagner to adopt the budget as recommended. Roll call vote: Behl aye, Kiley aye, Kruse aye, Mose aye, Shanks aye, Thompson aye, Waggoner aye and Wagner aye. Motion carried.

The Salary Committee met and made the following recommendation for fiscal year 2021-2022:

January 1, 2022 will have a \$1 minimum wage hike

	Hours/yr	Current/hr	COLA 1.2%+	Proposed/hr.	Per hour	Annual Wages
Pesch	1118	16.40	4.00%	17.06	0.66	19,068.61
Robertson	2080	17.67	4.00%	18.38	0.71	38,223.74
Hardy*	2080	12.38	6.00%	13.12	1.00	27,295.42
Cameron	2080	23.66	4.00%.	24.61	0.95	51,181.31

* Barcoder, min wage will surpass her January 2023 without the raise.

		Pays	Ave Hours/pay	Wage	Annual Wages
New Clerk	522 hrs on probation	9	58	11.25	5,872.50
	464 hours after probation	8	58	11.75	5,452.00
	522 hours after Jan hike	9	58	12.25	<u>6,394.50</u>
	1508 total hours				17,719.00
Pages		17	67	11.00	12,529.00
		9	67	12.00	7,236.00

A motion was made by Bari Mose and seconded by Ellen Kruse to accept the Salary Committee recommendation for fiscal year 2021-2022. Roll call vote: Behl aye, Kiley aye, Kruse aye, Mose aye, Shanks aye, Thompson aye, Waggoner aye and Wagner aye. Motion carried.

The next regularly scheduled meeting will be Wednesday, May 5, 2021.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and second by Bari Mose at 5:33 p.m.

Diana Wagner, Secretary