

The Shelbyville Public Library Board of Trustees met on Wednesday, July 7, 2021 in the McCain Community Room of the Shelbyville Public Library. The meeting was called to order by President Steve Thompson at 5:06 p.m. with the following members answering to roll call: Ellen Kruse, Bari Mose, Paige Reese, Alex Shanks, Steve Thompson, Marlene Waggoner and Diana Wagner. Absent: Michael Kiley and Jill Miller. Librarian Cameron was also in attendance.

A motion was made by Marlene Waggoner and seconded by Paige Reese to approve the minutes of the June 2, 2021 meeting. Motion carried.

The May Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 25,371.32
Shelby County State Bank Money Market	\$ 428,353.01
Working Cash	\$ 93,151.67
Memorial Fund	\$ 41,824.06
First Federal Savings and Loan	\$ 6,500.00

A motion was made by Bari Mose and seconded by Alex Shanks to approve the May Treasurer's Report. Motion carried.

The June Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 16,284.81
Shelby County State Bank Money Market	\$ 408,404.59
Working Cash	\$ 93,163.15
Memorial Fund	\$ 41,827.50
First Federal Savings and Loan	\$ 6,500.00

A motion to approve the June Treasurer's Report was made by Ellen Kruse and seconded by Bari Mose. Motion carried.

The bills were presented. For June the general bills amounted to \$5,125.13. Salaries and benefits were \$16,363.86. A motion to approve the June bills was made by Ellen Kruse and seconded by Marlene Waggoner. Roll call vote: Kruse aye, Mose aye, Reese aye, Shanks aye, Thompson aye, Waggoner aye, Wagner aye. Motion carried.

Communications

Received an award letter from the Secretary of State awarding the Library the Illinois Public Library Per Capita Grant in the amount of \$6,932.50 for FY2021.

Librarian Report

Visitors 1461; Checkouts 2903; E-material checkouts 323; Unique borrowers 241; Holds placed 466; Holds filled 381; New patrons 17; Computer uses 135; PAC logins 549; Website visits 426; Website unique visitors 191.

During the month of June, 100 children were signed up for the summer reading program. There were 79 in attendance for the two live performances held offsite. In addition, 32 children attended our Bracelets with Brook, Cards with Kami, Colorrific Coloring, and Braids with Brook and Kami drop-in programs.

Librarian Cameron completed 2 hours of cataloging training.

Librarian Cameron was a guest on WTIM Radio on Friday, June 11th from 8:40-9:00 a.m. on 107.5 FM and shared information about our summer reading and drop-in programs. She will be a guest again on Friday, July 9th.

Caterpillar held open interviews here and hired 6 employees from the interviewees.

Pages Kami Mathis and Ryann Smith have left. Carli Canada, Kara Tipsword, and Michael Tomlin have been hired as new pages.

Technology

Jason Reed finished installing the conference equipment.

New Business

Pat Robertson will be retiring at the end of July. The Board discussed how to honor her for her service.

A motion was made by Marlene Waggoner and seconded by Bari Mose to accept quote #0927 from Prairie Computer Network Solutions in the amount of \$3,399.95 to replace 5 computers. Roll call: Kruse aye, Mose aye, Reese aye, Shanks aye, Thompson aye, Waggoner aye, Wagner aye. Motion carried.

A motion was made by Marlene Waggoner and seconded by Bari Mose that Ellen Kruse be elected to serve as Vice President of the Shelbyville Library Board of Trustees. The nomination was put to a vote and Kruse was unanimously elected.

The next regularly scheduled meeting will be Wednesday, August 4, 2021.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and second by Ellen Kruse at 5:36 p.m.

Diana Wagner, Secretary