

The Shelbyville Public Library Board of Trustees met on Wednesday, October 5, 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 5:01 p.m. with the following members answering to roll call: Michael Kiley, Ellen Kruse, Jill Miller, Bari Mose, Paige Reese, Marlene Waggoner and Diana Wagner. Absent: Kati Litteral and Alex Shanks. Librarian Cameron was also in attendance.

A motion was made by Marlene Waggoner and seconded by Bari Mose to approve the minutes of the September 7, 2022 meeting. Motion carried.

The September Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 28,305.81
Shelby County State Bank Money Market	\$ 619,103.75
Working Cash	\$ 93,338.28
Memorial Fund	\$ 41,879.89
First Federal Savings and Loan	\$ 6,500.00

A motion to approve the September Treasurer's Report was made by Paige Reese and seconded by Michael Kiley. Motion carried.

The bills were presented. For September, the general bills amounted to \$ 33,710.65. Salaries and benefits were \$ 20,965.37. A motion to approve the September bills was made by Bari Mose and seconded by Jill Miller. Roll call vote: Kiley aye, Kruse aye, Miller aye, Mose aye, Reese aye, Waggoner aye, Wagner aye. Motion carried.

Petitions and Communications

Nothing to report

Librarian Report

September Statistics: Visitors 1202; Checkouts 2305; E-material checkouts 322; Unique borrowers 237; Hold placed 373; Holds filled 402; New patrons 12; Computer uses 113; Wi-Fi uses 238; PAC logins 442; Website Visits 314; Website Unique Visitors 177.

There are a total of 18 children signed up for our fall story hour.

Our adult fall reading program, "Fall into Reading" has begun. It will end November 14.

We are currently taking part in the 4th Annual Library Crawl. This was put together to encourage patrons to visit area libraries and sign up for cards. Patrons wanting to take part will get a passport that they will take to participating libraries for stamps. They may visit those libraries from October 1-31. If they visit 5 or more, they are eligible to enter a drawing for prizes from their home library.

We are also taking part in the Illinois Libraries Presents program, which allows libraries to pool resources in order to book authors for online events. A conversation with Jesmyn Ward will be our October program on the 12th at 7:00 p.m.

Technology

Had to have a Windows update because the deepfreeze software, which prevents patrons from making changes to the patron computers, had quit working.

Building

Eloe Landscapes has finished our landscape project.

Education and Training

Nothing to report

Unfinished Business

A motion was made by Diana Wager and seconded by Marlene Waggoner to table the quote from Wholtman Construction until we get quote from Architectural Expressions. Motion carried.

The Board reviewed the proposal for Section 1 of the personnel policy manual.

New Business

Nothing to report

The next regularly scheduled meeting will be Wednesday, November 2, 2022.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and second by Bari Mose at 6:14 p.m.

Diana Wagner, Secretary