

The Shelbyville Public Library Board of Trustees met on Wednesday, August 4, 2021 in the McCain Community Room of the Shelbyville Public Library. The meeting was called to order by President Steve Thompson at 5:00 p.m. with the following members answering to roll call: Ellen Kruse, Jill Miller, Bari Mose, Alex Shanks, Steve Thompson, Marlene Waggoner and Diana Wagner. Absent: Michael Kiley and Paige Reese. Librarian Cameron was also in attendance.

A motion was made by Bari Mose and seconded by Ellen Kruse to approve the minutes of the July 7, 2021 meeting. Motion carried.

The July Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 16,784.53
Shelby County State Bank Money Market	\$ 388,455.22
Working Cash	\$ 93,175.02
Memorial Fund	\$ 41,831.05
First Federal Savings and Loan	\$ 6,500.00

A motion was made by Jill Miller and seconded by Marlene Waggoner to approve the July Treasurer's Report. Motion carried.

The bills were presented. For July the general bills amounted to \$13,800.81. Salaries and benefits were \$15,426.90. A motion to approve the July bills was made by Ellen Kruse and seconded by Jill Miller. Roll call vote: Kruse aye, Miller aye, Mose aye, Shanks aye, Thompson aye, Waggoner aye, Wagner aye. Motion carried.

## **Librarian Report**

July Statistics: Visitors 1161; Checkouts 2785; E-material checkouts 294; Unique borrowers 244; Holds placed 443; Holds filled 434; New patrons 8; Computer uses 121; PAC logins 516; Website visits 349; Website unique visitors 144.

During the month of July, 100 children were signed up for the summer reading program. There were 73 children in attendance for the live summer program and the drop-in programs. We are having a monster theme for the August drop-in programs and will start with decorating cupcakes as monsters this Friday and Saturday.

Librarian Cameron completed 2 hours of cataloging training.

Librarian Cameron was a guest on WTIM Radio on Friday, July 9 fro 8:40-9:00 a.m. on 107.5 FM and shared information about the summer reading and drop-in programs. She will be a guest again on Friday, August 13th.

We will take part in the 3rd 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 September 27 - October 17. 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 Author in the Spotlight program which allows libraries to pool resources in order to book authors for Zoom events. Our first author will be Chris Bohjalian on Wednesday, October 27th at 6:30 pm. We currently have 25 seats reserved for our patrons for this opportunity.

## **Building**

City employees removed two dead trees from the west side of the Library.

**Unfinished Business** Nothing to report

## **New Business**

A motion was made by Bari Mose and seconded by Jill Miller to make President Steve Thompson, Vice President Ellen Kruse and Secretary/Treasurer Diana Wagner the designated signees on all library bank accounts. Motion carried.

The next regularly scheduled meeting will be Wednesday, September 1, 2021.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and second by Ellen Kruse at 5:16 p.m.

Diana Wagner, Secretary