

Shelbyville Public Library Board Meeting Minutes: July 10, 2024

The Shelbyville Public Library Board of Trustees met on Wednesday, July 10, 2024 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 5:02 p.m. with the following members answering to roll call: Ellen Kruse, Kati Litteral Jill Miller, , Shannon Smith, Marlene Waggoner, and Jessica Watton. Absent: Bari Mose, Alex Shanks, and Diana Wagner. Librarian Cameron was also in attendance.

A motion was made by Shannon Smith and seconded by Jill Miller to approve the minutes of the June 5, 2024 meeting. Motion carried. The June Treasurer's Report indicated the following:

Shelby County State Bank Money Market \$ 349,406.84
Shelby County State Bank Checking Account \$ 35,305.97
Working Cash \$ 93,631.32
Memorial Fund \$ 41,974.66
Yantis/First Federal \$ 6,500.00

A motion was made by Jill Miller and seconded by Kati Litteral to approve the June Treasurer's Report. Motion carried.

The bills were presented. For May the general bills amounted to \$ 14,069.57. Salaries and benefits were \$ 18,392.48. After discussion, a motion to approve the May bills was made by Ellen Kruse and seconded by Marlene Waggoner. Roll call vote: Kruse aye, Miller aye, Smith aye, Waggoner aye, Watton aye. Motion carried.

Librarian Report

- June Statistics: Visitors 2487; Checkouts 2969; E-material checkouts 407; Unique borrowers 279; Holds placed 406; Holds filled 290; New patrons 16; Computer uses 119; PAC logins 459; Website visits 464; Website Unique Visitors 282.
- 19 adults came to the bead night and nine at True Crime Grab & Gab
- June story hours had 27 children in attendance with an additional 919 at summer performances and 56 at Friday drop-in programs

Technology

- The new microfilm reader had been installed and adult staff trained

Building

- Macari's was called to repair the northeast A/C unit after it quit working
- Star Electric came to replace the timer for the light in the front lobby and to replace a few bult that were out. They will be back once they have a bult in stock for the pendant light at the back stairwell.
- The plumber was called after water pooled in the northwest hallway between the two meeting rooms after water pooled and ceiling tiled fell in. Pictures and details will be share with Wohltman Construction

Education and Training

- Librarian Monica Cameron will be a mentor at the 2024 Directors University in Bloomington July 30-Aug 1.

Unfinished Business: None

New Business: None

With no further business, the meeting adjourned on a motion by Marlene Waggoner and second by Jill Miller at 5:24 p.m.

The next regularly scheduled meeting will be Wednesday, August 7, 2024.

Jessica Watton, Secretary