

The Shelbyville Public Library Board of Trustees met on Wednesday, October 4, 2023 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 5:03 p.m. with the following members answering to roll call: Ellen Kruse, Jill Miller, Bari Mose, Alex Shanks, Marlene Waggoner and Diana Wagner. Absent: Michael Kiley and Kati Litteral. Librarian Cameron was also in attendance.

A motion was made by Bari Mose and seconded by Jill Miller to approve the minutes of the September 6, 2023 meeting. Motion carried.

The September Treasurer's Report indicated the following:

Shelby County State Bank Checking Acct.	\$ 33,673.10
Shelby County State Bank Money Market	\$ 584,356.97
Working Cash	\$ 93,505.13
Memorial Fund	\$ 41,933.80
First Federal Savings and Loan	\$ 6,500.00

A motion to approve the September Treasurer's Report was made by Marlene Waggoner and seconded by Diana Wagner. Motion carried.

The bills were presented. For September the general bills amounted to \$ 18,568.38. Salaries and benefits were \$ 22,559.52. A motion to approve the September bills was made by Jill Miller and seconded by Bari Mose. Roll call vote: Kruse aye, Miller aye, Mose aye, Shanks aye, Waggoner aye, Wagner aye. Motion carried.

## Communication

Received an email that we have been nominated by an Ameren Illinois employee and also selected for their Love Your Libraries Program grant in the amount of \$2,000 for outstanding service to our community.

## Librarian Report

September statistics: Visitors 1057; Checkouts 1995; E-material checkouts 345; Unique borrowers 205; Holds placed 427; Holds filled 390; New patrons 5; Computer uses 115; PAC logins 409; Website Visits 274; Website Unique Visitors 155.

Our story hour sessions had a total of 26 children in attendance. Another 15 attended our Minecraft program.

We are taking part in the 5th Annual Library Crawl in order to promote Illinois libraries and to encourage patrons to visit.

We are having a pumpkin stepping stone decorating program on Saturday, October 14th, a football helmet wood cutout decorating program on Saturday, October 21st, and a styrofoam spider craft program on Wednesday, October 18th, which is an early out day for the school.

Jodi Allen from Iced has agreed to have a cookie decorating demonstration for adults here on November 13. We will host one for kids in March when they have no school on Casimir Pulaski Day. If the program goes well, we will add a cupcake decorating class.

**Technology** Nothing to report

## **Building**

Plumber Derek Hardy has found multiple problem areas in the attic and is going to meet with Mike Connelly from Wohltman's Construction to discuss what the possible source might be.

The elevator was repaired by Kone on September 19 after the door would not open all of the way. It passed its annual inspection on the 22nd.

Lights in the elevator pit will not come on. Star Electric has been contacted and will come for repairs in the next few days.

**Education and Training** Nothing to report

**Unfinished Business** Nothing to report

**New Business** Nothing to report

The next regularly scheduled meeting will be Wednesday, November 1, 2023.

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

Diana Wagner, Secretary