

The Shelbyville Public Library Board of Trustees met on Wednesday, December 6, 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 5:01 p.m. with the following members answering to roll call: Ellen Kruse, Kati Litteral, Jill Miller, Bari Mose, Alex Shanks, Marlene Waggoner and Diana Wagner. Absent: Michael Kiley.

A motion was made by Kati Litteral and seconded by Jill Miller to approve the minutes of the November 1, 2023 meeting. Motion carried.

The October Treasurer's Report indicated the following:

Shelby County State Bank checking acct.	\$ 25,864.80
Shelby County State Bank Money Market	\$ 554,443.59
Working Cash	\$ 93,519.42
Memorial Fund	\$ 41,938.43
Yantis/First Federal	\$ 6,500.00

The November Treasurer's Report indicated the following:

Shelby County State Bank checking acct.	\$ 12,408.91
Shelby County State Bank Money Market	\$ 548,040.89
Working Cash	\$ 93,533.26
Memorial Fund	\$ 41,942.91
Yantis/First Federal	\$ 6,500.00

A motion to approve the October and November Treasurer's Report was made by Jill Miller and seconded by Bari Mose. Motion carried.

The bills were presented. For November, the general bills amounted to \$7,491.86. Salaries and benefits were \$16,788.31. A motion to approve the November bills was made by Marlene Waggoner and seconded by Diana Wagner. Roll Call: Kruse aye, Litteral aye, Miller aye, Mose aye, Shanks aye, Waggoner aye, Wagner aye. Motion carried.

Librarian Report

November Statistics: Visitors 1015; Checkouts 1889; E-material checkouts 295; Unique borrowers 205; Holds placed 336; Holds filled 378; New patrons 6; Computer uses 121; PAC logins 298; Website visits 255; Website unique visitors 159.

There were 34 children in attendance for the November story hour, an additional 14 kids and 9 adults attended our Books with Bernice and dog crafts drop-in program, and 19 adults attended our cookie decorating class with Jodi Allen from Iced.

Upcoming Library programs for December are:

- Wednesday, December 6 ILP Lori Gottlieb Zoom Event
- Thursday, December 7 Gift Card and Money Holders Drop-in
- Saturday, December 9 Christmas Ornament Decorating
- Wednesday, December 13 Dolly Parton's Imagination Library Launch Party
- Tuesday, December 19 Color with a Grandparent Drop-In
- Wednesday, December 20, Books with Bernice
- Thursday, December 28, True Crime Grab and Gab
- Saturday, December 30, Team Puzzle Tournament

We have received a donation from Ginnie Moody for over \$1,000. A possible project we could use this money for is a Storywalk, especially if we combine this with the grant funds from Ameren that we are supposed to receive this month. This requires collaboration from the Army Corps of Engineers.

Librarian Cameron was a guest on WTIM Radio on Friday, November 11 and will be a guest again on Friday, December 8 from 8:40-9:00 a.m. on 107.5 FM.

Technology Nothing to report

Building Nothing to report

Education and Training Nothing to report

Unfinished Business Nothing to report

New Business

A motion was made by Ellen Kruse and seconded by Kati Litteral to set the meeting dates as listed, except move the July meeting to July 10th. Motion carried.

2024 Meeting Dates

January 3

February 7

March 6

April 3

May 1

June 5

July 3 (move to July 10)

August 7

September 4

October 2

November 6

December 4

The Board covered the requirements for the Per Capita Grant.

There were 2 students in attendance from the Shelbyville High School Civics class.

The next regularly scheduled meeting will be Wednesday, January 3, 2024

With no further business, the meeting adjourned on a motion by Marlene Waggoner and seconded by Kati Litteral at 5:36 p.m.

Diana Wagner, Secretary