

Shelbyville Public Library Board Meeting Minutes: September 4, 2024

The Shelbyville Public Library Board of Trustees met on Wednesday, September 4, 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 4:57 p.m. with the following members answering to roll call: Ellen Kruse, Jill Miller, Bari Mose, Alex Shanks, Shannon Smith, Marlene Waggoner, Diana Wagner, and Jessica Watton. Absent: Kati Litteral (arrived after motion to approve monthly bills). Librarian Cameron was also in attendance. Two students from Shelbyville High school Civics class were also in attendance.

A motion was made by Diana Wagner and seconded by Bari Mose to approve the minutes of the August 7, 2024 meeting. Motion carried. The August Treasurer's Report was unavailable due to holiday, and account totals will be provided at next month's meeting.

The bills were presented. For August the general bills amounted to \$ 5,843.30. Salaries and benefits were \$ 25,549.83. After discussion, a motion to approve the August bills was made by Jill Miller and seconded by Shannon Smith. Roll call vote: Kruse aye, Miller aye, Mose aye, Smith aye, Shanks aye, Wagner aye, Waggoner aye, Watton aye. Motion carried.

Librarian Report

- June Statistics: Visitors 1380; Checkouts 2260; E-material checkouts 404; Unique borrowers 243; Holds placed 410; Holds filled 404; New patrons 10; Computer uses 125; PAC logins 252; Website visits 343; Website Unique Visitors 223.
- Fall story hour has begun
- Six adults in attendance for the True Crime Grab & Gab event.
- Staff member have finished conducting annual inventory of materials

Technology: No new business

Building: No new business

Education and Training: No new business

Unfinished Business: No new business

New Business: Kara Endsley was hired as a page.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and second by Jill Miller at 5:10 p.m.

The next regularly scheduled meeting will be Wednesday, October 2, 2024.

Jessica Watton, Secretary