

The Shelbyville Public Library Board of Trustees met on Wednesday, June 5, 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, Jill Miller, Bari Mose, Alex Shanks, Shannon Smith, Marlene Waggoner, Diana Wagner and Jessica Watton. Absent: Kati Litteral. Librarian Cameron was also in attendance.

A motion was made by Jill Miller and seconded by Shannon Smith to approve the minutes of the May 1, 2024 meeting. Motion carried.

The April Treasurer's Report indicated the following:

Shelby County State Bank Money Market	\$ 406,394.71
Shelby County State Bank Checking Account	\$ 45,232.11
Working Cash	\$ 93,603.24
Memorial Fund	\$ 41,965.57
Yantis/First Federal	\$ 6,500.00

A motion was made by Bari Mose and seconded by Marlene Waggoner to approve the April Treasurer's Report. Motion carried.

The May Treasurer's Report indicated the following:

Shelby County State Bank Money Market	\$ 383,353.59
Shelby County State Bank Checking Account	\$ 33,326.96
Working Cash	\$ 93,617.51
Memorial Fund	\$ 41,970.19
Yantis/First Federal	\$ 6,500.00

A motion to approve the May Treasurer's Report was made by Diana Wagner and seconded by Jill Miller. Motion carried.

The bills were presented. For May the general bills amounted to \$ 14,984.28. Salaries and benefits were \$ 17,532.47. After discussion, a motion to approve the May bills was made by Jessica Watton and seconded by Shannon Smith. Roll call vote: Kruse aye, Miller aye, Mose aye, Smith aye, Shanks aye, Waggoner aye, Wagner aye, Watton aye. Motion carried.

Librarian Report

May Statistics: Visitors 1897; Checkouts 2539; E-material checkouts 360; Unique borrowers 256; Holds placed 441; Holds filled 420; New patrons 12; Computer uses 107; PAC logins 416; Website visits 432; Website Unique Visitors 223.

Ten adults were in attendance at our True Crime Grab and Gab. City Dispatcher Penny Standerfer was our guest and shared her own experience being held up at gunpoint as well as stories about animals and children as well as crime in Shelbyville.

So far, 131 children have been registered for our summer reading program.

Over 252 people attended our petting zoo program that was sponsored by the Shelby County 4-H.

Sandy Brix and her therapy dog Bernice were here Thursday, May 30 for our first Books with Bernice program. There were 7 children in attendance.

Today we had 536 people in attendance for our Bluey Bash.

Building

Derek Hardy resealed several areas on the roof and one area on a drain. The meeting room has been dry throughout the storms during the last two weeks since he performed his work.

Contractors from Wohltman Construction came to look at the windows and take measurements. They will let us know if they can repair or replace the windows or if, due to the stained glass, we will need a different company.

Unfinished Business

A motion was made by Marlene Waggoner and seconded by Diana Wagner to accept Option 2 of Quote 204927 from Macari's in the amount of \$ 4907.84 for new Lenox heat pump. Roll call: Kruse aye, Miller aye, Mose aye, Smith aye, Shanks aye, Waggoner aye, Wagner aye, Watton aye. Motion carried.

New Business

A motion was made by Ellen Kruse and seconded by Jill Miller to go with Monica's recommendation to leave the non-resident library card fee at \$120 for FY 24-25. Motion carried.

A motion was made by Shannon Smith and seconded by Jill Miller to keep Ellen Kruse as President, Marlene Waggoner as Vice President, and Alex Shanks as Treasurer. Jessica Watton will replace Diana Wagner as Secretary. Motion carried.

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

The next regularly scheduled meeting will be Wednesday, July 10, 2024.

Diana Wagner, Secretary