The Shelbyville Public Library Board of Trustees met on Wednesday, January 3, 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 5:00 p.m. with the following members answering to roll call: Ellen Kruse, Michael Kiley, Bari Mose, Alex Shanks, Kati Litteral and new Trustee Jessica Watton. Absent: Jill Miller, Diana Wagner, Marlene Waggoner. Librarian Cameron was also in attendance.

Ellen Kruse administered the Oath of Office to new Trustee Jessica Watton.

A motion was made by Bari Mose and seconded by Alex Shanks to approve the minutes of the December 4, 2023 meeting. Motion carried.

There was no Treasurer’s Report for December as bank statements had not yet been received due to the holiday.

The bills were presented. For December, the general bills amounted to $ 7,572.05. Salaries and benefits were $ 17,112.92. After discussion, a motion to approve the December bills was made by Michael Kiley and seconded by Bari Mose. Roll call vote: Kiley aye, Kruse aye, Mose aye, Litteral aye, Shanks aye, Watton aye. Motion carried.

**Petitions and Communications**

Three high school students were in the audience and said they were attending for the Civics class requirement.

**Librarian Report**

December Statistics: Visitors 972; Checkouts 1769; E-material checkouts 301; Unique borrowers 179; Holds placed 386; Holds filled 351; New Patrons 4; Computer uses 102; PAC logins 360; Website visits 281; Websites unique visitors 162.

Our two Story Hour programs drew in 9 children and 5 parents during December. We had an additional 7 children at our Books with Bernice drop-in program, 20 children and 17 adults at the Dolly Parton Imagination Library launch party, 10 children and 15 adults at the ornament drop-in program, 5 more adults for out gift card holder program, 6 adults for our True Crime Grab & Gab, and 20 people attended our first Team Jigsaw Puzzle Tournament.

**Technology**

**Building**

**Education and Training**

**Unfinished Business**

**New Business**

After discussion, Kati Litteral made a motion for the Director to pay bills with approval by a Board officer when there is no quorum with the bills then being reviewed by the Board at the next meeting. The motion was seconded by Mike Kiley. Motion carried.

With no further business, the meeting adjourned on a motion by Bari Mose and seconded by Kati Litteral at 5:26 p.m.

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

Monica Cameron, Director