

The Shelbyville Public Library Board of Trustees met on Wednesday, February 7, 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: Michael Kiley, Ellen Kruse, Bari Mose, Alex Shanks, Marlene Waggoner and Diana Wagner. Absent: Kati Litteral, Jill Miller and Jessica Watton. Librarian Cameron was also in attendance.

A motion was made by Michael Kiley and seconded by Alex Shanks to approve the minutes of the January 3, 2024 meeting. Motion carried.

December Treasurer's Report:

Shelby County State Bank Checking Account	\$ 33,928.99
Shelby County State Bank Money Market	\$ 511,120.82
Working Cash	\$ 93,547.56
Memorial Fund	\$ 41,947.54
Yantis/First Federal	\$ 6,500.00

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

January Treasurer's Report:

Shelby County State Bank Checking Account	\$ 35,773.39
Shelby County State Bank Money Market	\$ 489,196.66
Working Cash	\$ 93,561.82
Memorial Fund	\$ 41,952.16
Yantis/First Federal	\$ 6,500.00

A motion to approve the January Treasurer's Report was made by Diana Wagner and seconded by Bari Mose. Motion carried.

The bills were presented. For January, the general bills amounted to \$ 5,261.77. Salaries and benefits were \$ 16,717.28. After discussion, a motion to approve the January bills was made by Michael Kiley and seconded by Marlene Waggoner. Roll call vote: Kiley aye, Kruse aye, Mose aye, Shanks aye, Waggoner aye, Wagner aye. Motion carried.

Librarian Report

January Statistics: Visitors 1125; Checkouts 2046; E-material checkouts 413; Unique borrowers 199; Holds placed 452; Holds filled 417; New patrons 6; Computer uses 114; PAC logins 550; Website Visits 388; Website unique visitors 242.

The Annual Library Certification has been submitted.

The Annual ILLINET Survey has been submitted.

The application for the Per Capita Grant has been submitted.

There were 34 children in attendance at our 6 story hour programs.

There were 8 adults in attendance at our True Crime Grab and Gab program.

Technology Nothing to report

Building Detection Security tested smoke detectors and devices.

Education and Training Nothing to report

Unfinished Business The meeting room project will hopefully start in the next few months.

New Business Discussion was held regarding fiber optic as opposed to DSL.
The paid leave act was discussed. Waiting on the City Council to vote on this.

There were 4 students from the Shelbyville High School Civics class in attendance.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and seconded by Bari Mose.

The next regularly scheduled meeting will be Wednesday, March 6, 2024.

Diana Wagner, Secretary