

Shelbyville Public Library Board Meeting Minutes: August 7, 2024

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

A motion was made by Marlene Waggoner and seconded by Jessica Watton to approve the minutes of the July 10, 2024 meeting. Motion carried. The July Treasurer's Report indicated the following:

Shelby County State Bank Money Market \$ 367,138.24
Shelby County State Bank Checking Account \$ 35,138.24
Working Cash \$ 95,645.59
Memorial Fund \$ 41,979.28
Yantis/First Federal \$ 6,500.00

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

The bills were presented. For July the general bills amounted to \$ 16,547.23. Salaries and benefits were \$ 18,077.13. After discussion, a motion to approve the July bills was made by Jessica Watton and seconded by Ellen Kruse. Roll call vote: Kruse aye, Mose aye, Shanks aye, Wagner aye, Waggoner aye, Watton aye. Motion carried.

Librarian Report

- July Statistics: Visitors 2392; Checkouts 2938; E-material checkouts 485; Unique borrowers 278; Holds placed 342; Holds filled 395; New patrons 16; Computer uses 144; PAC logins 342; Website visits 468; Website Unique Visitors 269.
- In July, 243 children in attendance for Jumanji at the Roxy, Babaloo, and Bubble stations. An additional 41 children attended story hour programming. Thirty-nine additional children attended Friday drop-in crafts
- While the DMV was stationed at the library, 100 citizens came to conduct their business with the Secretary of State.
- The StoryWalk proposal has been submitted to the Corps of Engineers. Librarian Cameron advised that she may arrange a site visit to the StoryWalk developed by Effingham Public Library, along their lake. It was discussed that

local youth may assist with the installation of the StoryWalk to obtain community service hours.

- Librarian Cameron attended Directors' University in Bloomington-Normal from July 29-Aug 1.
- Staff is conducting the annual inventory this month.
- Ava Hedderich and Haylie Goodwin have been added to staff as Pages.

Technology: No new business

Building: No new business

Education and Training: No new business

Unfinished Business: No new business

New Business: None

With no further business, the meeting adjourned on a motion by Marlene Waggoner and second by Bari Mose at 5:18 p.m.

The next regularly scheduled meeting will be Wednesday, September 4, 2024.

Jessica Watton, Secretary