The Shelbyville Public Library Board of Trustees met on **Wednesday, September 7, 2022** 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, Kati Litteral, Bari Mose, Paige Reese, Alex Shanks. Absent: Michael Kiley, Jill Miller, Marlene Waggoner, Diana Wagner. Librarian Cameron was also in attendance.

A motion was make by Kati Litteral and seconded by Paige Reese to approve the minutes of the August 2022 meeting. Motion carried.

The August Treasurer’s Report indicated the following:

 Shelby County State Bank Checking Acct. $ 30,017.85

 Shelby County State Bank Money Market $537,919.50

 Working Cash $ 93,326.77

 Memorial Fund $ 41,876.45

 First Federal Savings and Loan $ 6,500.00

A motion to approve the January Treasurer’s Report was made by Bari Mose and seconded by Kati Litteral. Motion carried.

The bills were presented. For August, the general bills amounted to $ 6,632.14. Salaries and benefits were $ 15,464.96. A motion to approve the August bills was made by Paige Reese and seconded by Bari Mose. Roll call vote: Kruse aye, Litteral aye, Mose aye, Reese aye, Shanks aye. Motion carried.

**Petitions and Communications**

Nothing to report.

**Librarian Report**

August Statistics: Visitors 1305; Checkouts 2695; E-material checkouts 317; Unique borrowers 256; Holds placed 586; Holds filled 490; New Patrons 6; Computer uses 144; Wi-Fi uses 279; PAC logins 521; Website visits 326; Websites unique visitors 161.

The first installment of the general levy and the building maintenance tax were deposited in the money market account in the amounts of $148,622.05 and $7,824.89, respectively.

There were 9 patrons in attendance for Cari Rincker’s reading of her book *Jace Goes to the Farm.*

Staff have begun the conducting our annual inventory of materials.

Librarian Cameron completed ten hours of cataloging training.

Librarian Cameron was a guest on WTIM Radio on Friday, August 12th to share with the community the Library’s Fall Program. She will be a guest again on Friday, September 9th from 8:40-9:00 a.m. on 107.5 FM.

**Technology**

Installation of new patron computers will begin this week.

**Building**

Jim Fouse of Architectural Expressions examined the roof and will present a recommendation of repairs and a quote for the project.

Eloe Landscape has begun work on removing and replacing the landscaping.

**Education and Training**

Nothing to report

**Unfinished Business**

A motion was made by Alex Shanks and seconded by Kati Litteral to table discussion for the leaks in the meeting room and by the attic door since no quotes were presented. Motion carried.

A motion was made by Alex Shanks and seconded by Kati Litteral to table discussion for the Employee Policy Manual. Motion carried.

**New Business**

Nothing to report.

With no further business, the meeting adjourned on a motion by Kati Litteral and seconded by Paige Reese at 5:20 p.m.

Monica Cameron, Director