The Shelbyville Public Library Board of Trustees met on **Wednesday, February 3, 2021** at 5:00 p.m. in the McCain Community Room of the Shelbyville Public Library. The meeting was called to order by President Steve Thompson at 5:00 p.m. with the following members answering to roll call: Michael Kiley, Ellen Kruse, Jill Miller, Bari Mose, Alex Shanks, Steve Thompson, and Marlene Waggoner. Absent: Judy Behl and Diana Wagner. Librarian Cameron was also in attendance.

A motion was make by Michael Kiley and seconded by Jill Miller to approve the minutes of the January 6, 2021 meeting. Motion carried.

The January Treasurer’s Report indicated the following:

Shelby County State Bank Checking Acct. $ 20,018.11

Shelby County State Bank Money Market $506,722.57

Working Cash $ 93,105.75

Memorial Fund $ 41,810.31

First Federal Savings and Loan $ 6,500.00

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

The bills were presented. For January, the general bills amounted to $ 4,630.56. Salaries and benefits were $ 13,799.61. A motion to approve the January bills was made by Jill Miller and seconded by Marlene Waggoner. Roll call vote: Kiley aye, Kruse aye, Miller aye, Mose aye, Shanks aye, Thompson aye, Waggoner aye. Motion carried.

Petitions and Communications: The Library received a $500 donation from Ginnie Moody. A thank you will be sent.

**Librarian Report**

January Statistics: Visitors 665; Checkouts 1597; E-material checkouts 338; Unique borrowers 164; Holds placed 402; Holds filled 377; New Patrons 5; Computer uses 101; Wi-Fi uses ; PAC logins 540; Website visits 330; Websites unique visitors 157.

Winter Program 2021: So far, 19 adults, 6 tweens/teens, and 15 children have signed up.

Librarian Cameron completed two hours of cataloging training.

Librarian Cameron was a guest on WTIM Radio on Friday, January 15th to share with the community the Library’s Winter Program. She will be a guest again on Friday, February 12th from 8:40-9:00 a.m. on 107.5 FM.

**Technology**

**Building**

A technician from Star Electric came to replace the socket of an exterior light at the front entrance.

**Education and Training**

Nothing to report

**Unfinished Business**

Nothing to report

**Closed Session**

A motion was made by Bari Mose to go into closed session to discuss personnel pursuant to 5 ILCS 120/2 (c)(1). Motion was seconded by Jill Miller. Roll call vote: Kiley aye, Kruse aye, Miller aye, Mose aye, Shanks aye, Thompson aye, Waggoner aye. Motion carried.

Motion to adjourn the closed session was made by Michael Kiley at 5:45 pm. Motion seconded by Bari Mose. Roll call vote: Kiley aye, Kruse aye, Miller aye, Mose aye, Shanks aye, Thompson aye, Waggoner aye. Motion carried.

**Open Meeting**

A motion was made to reconvene to regular session made by Jill Miller and seconded by Marlene Waggoner at 5:46 pm. Roll call vote: Kiley aye, Kruse aye, Miller aye, Mose aye, Shanks aye, Thompson aye, Waggoner aye. Motion carried.

A motion was made to approve the request for the suspension of employee Nancy Pesch was made by Bari Mose and seconded by Ellen Kruse. Roll call vote: Kiley aye, Kruse aye, Miller aye, Mose aye, Shanks aye, Thompson aye, Waggoner aye. Motion carried.

**New Business**

Discussion was held about the payment of bills when there is no quorum. A motion was made by Ellen Kruse for the approval of 2021 bills to be paid upon approval by the Board President with review by the Board at the next meeting when there is no quorum. Motion seconded by Bari Mose. Roll call vote: Kiley aye, Kruse aye, Miller aye, Mose aye, Shanks aye, Thompson aye, Waggoner aye. Motion carried.

With no further business, the meeting adjourned on a motion by Marlene Waggoner and seconded by Bari Mose at 6:46 p.m.