The Shelbyville Public Library Board of Trustees met on Wednesday, May 4, 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 5:07 p.m. with the following members answering to roll call: Mike Kiley, Ellen Kruse, Bari Mose, Paige Reese, and Marlene Waggoner. Absent: Jill Miller, Alex Shanks, and Diana Wagner. Librarian Cameron and Kati Litteral were also in attendance.

A motion was make by Mike Kiley and seconded by Bari Mose to approve the minutes of the April 6, 2022 meeting. Motion carried.

The April Treasurer’s Report indicated the following:

 Shelby County State Bank Checking Acct. $ 29,040.19

 Shelby County State Bank Money Market $484,588.45

 Working Cash $ 93,279.61

 Memorial Fund $ 41,862.33

 First Federal Savings and Loan $ 6,500.00

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

The bills were presented. For April, the general bills amounted to $ 17,740.55. Salaries and benefits were $ 19,148.72. A motion to approve the April bills was made by Marlene Waggoner and seconded by Paige Reese. Roll call vote: Kiley aye, Kruse aye, Mose aye, Reese aye, Waggoner aye. Motion carried.

**Librarian Report**

April Statistics: Visitors 1023; Checkouts 2337; E-material checkouts 357; Unique borrowers 226; Holds placed 391; Holds filled 345; New Patrons 9; Computer uses 110; PAC logins 423.

There were 30 children in attendance for the Story Hour programs during the month of April and 17 students from Mrs. Freeman’s class came for a visit.

**Technology**

**Building**

**Education and Training**

**Unfinished Business**

Discussion of the Personnel Policy Manual

**New Business**

With no further business, the meeting adjourned on a motion by Marlene Waggoner and seconded by Bari Mose at 6:08 p.m.