

Minutes of the Sherrard Public Library District Board of Trustees

April 16, 2019

Call to Order 7:00 PM.

Board Members in Attendance: Allen Holdsworth, Molly Kindelsperger, Barb Ruane Cindy Sanders, Sheryl Steele, Sarah Soliz and Jim DeWitt.

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of March 19, 2019 with date amended from February 19 to March 19 by Kindelsperger, Second by Sanders.
2. Motion to approve the Treasurer's report by DeWitt, Second by Ruane.
3. Motion to approve Tori Drews as IMRF Authorized Agent by Steele, Second by Sanders.
4. Motion to adjourn at 8:02 PM by DeWitt, Second by Ruane.

Director Report: Tori reported that Monday, April 22nd will be the first staff meeting, debriefing the staff regarding the revised Procedures Manual. She also advised the board that we can request a Government Information Letter, which declares us tax exempt and use this letter in lieu of our 501(c)(3) status. This will allow us to accept donations from Birdies for Charity until, hopefully, we have an active Friends group again.

Unfinished Business:

- a. Shed Update: Allen and Jim will look into more specifics on the size, cost and installment recommendations for the new shed so that we can vote on the purchase at our next meeting. Torie and her staff will pick the color for the siding.

New Business:

- a. SEI Confirmation: Staff was reminded to fill out and return SEI information to the county.
- b. Vinyl Lettering Update: Tori and Cindy will get together to finalize plans for vinyl lettering on the front window above the main doors to the library.

The next meeting is May 21, 2019 at 7:00 PM.

Respectfully submitted,
Sheryl Steele, Secretary