

Minutes of the Sherrard Public Library District Board of Trustees

October 20, 2020

Call to Order: 7:02 PM.

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

Board Members Absent: Cindy Sanders

Staff: Tori Drews

Public Comment:

1. Kim Hoffman, Hoffman & Trane PC, presented the Annual Financial Report and Independent Auditor's Report for FY 2020 to the board.

Motions:

1. Motion to approve the Financial Report for FY 2020 by Soliz, Second by Kindelsperger.
2. Motion to approve the minutes of September 15, 2020 by Ruane, Second by DeWitt.
3. Motion to approve the Treasure's Report by Ruane, Second by Kindelsperger.
4. Motion to adjourn at 7:45 PM by Ruane, Second by DeWitt.

Director Report:

- I. Referendum Update: Rock Island County mistakenly put the library's public question on the November 3, 2020 ballot. The Rock Island County Clerk will post a sign at the one polling place in the county and Tori will follow up to be sure everything is correct for the election on April 6, 2021. Also, Tori will be posting about this error, as well as the referendum in general, on our social media.
- II. MidAmerican Donation: The \$500 donation from MidAmerican will be used for new shelving at the circulation desk.
- III. Annual Report: Tori is creating a template for an annual report which will be available at the end of each fiscal year, after summer reading is concluded.

New Business:

1. Mercer County Better Together – Illinois Connected Communities Project: This project is trying to create greater broadband coverage throughout Mercer County. Tori was contacted by Kyle McEwen concerning this project and was looking for representation from the library for this sub-committee. Although we agree with the intent of this project and would be willing to help, it was decided to wait for further details before committing to being on the committee.

The next meeting is November 17, 2020 at 7 PM.

Respectfully submitted,
Sheryl Steele, Secretary