

Minutes of the Sherrard Public Library District Board of Trustees meeting August 19, 2014

201 Fifth Ave, Sherrard IL

Call to Order 7PM Attendance, Trustees: Allen Holdsworth, Molly Kindelsperger, Barbara Ruane, Marnita Curry, Britni Belha; Library Director Dodie Wessel

**Motions:**

1. Motion to approve the Agenda by Britni, second by Molly; motion carried
2. Motion to approve consent agenda by Barb, second by Molly; motion carried
3. Motion to proceed with sell of Bookmobile by Britni, second by Barb; motion carried
4. Motion to adjourn by Barb, second by Britni; motion carried

**DISCUSSIONS:**

Dodie reported our Erate application for this fiscal year has been approved. We renewed Dell Sonic Wall to filter as required by Childrens Internet Protection Act (CIPA). New school superintendent is willing to partner on handicap ramp and will speak with Tech instructor. From Illinois Annual Report (IPLAR); program attendance up more than 30%; cards about the same; book holdings up about 4,000/dvds 300. Circulation up 15%; computer use up 22%; door count up approx. 38%.

Employee problem came up will pass along to new director; petty cash better but still problems. Celia is doing much substitute teaching so will pass along to new director looking into someone else for literacy projects. Audit seems fine Kim will contact Dodie for final meeting. Still having problems with someone illegally downloading; Rosa can block when Kacy gives access info.

Two FOIA requests dealt with. Minimal leaking in kitchen area during recent heavy rains. Final *Pushing the Limits* program had ok attendance; grant is now complete. Some Mercer Co monies received but none of the promised TIF money.

Bookmobile has been cleared of library materials; see motion #3. Dodie will list on RAILS website and let Dan Marchant know.

Discussion on resumes received for Library Director position. Allen surveyed what date/times trustees are available for interviews. Everyone to have questions ready; everyone will be given a chance to ask questions. Took vote on each trustee's top choices; top five tally to be phoned by Allen to schedule interview. Allen will give the salary range to make sure they will still be interested. To be contacted: Amy P, Curt T, Phyllis H, Victoria S, Jane S