

Minutes of the Sherrard Public Library District Board of Trustees Meeting
March 17, 2015

Call to Order 7 pm

Board Members in Attendance: Brittney Belha, Marnita Curry, Allen Holdsworth, Molly Kindelsperger, Barb Ruane.

Staff: Rosa VanDerLinden.

Public Present: Cindy Sanders, Cheryl Steele, Larry Stone.

Motions:

1. Motion to approve the Agenda by Belha, Second by Curry.
2. Motion to approve the Consent Agenda by Belha, Second by Kindelsperger.
3. Motion to adjourn Regular Meeting at 7:27 pm and enter Executive Session by Belha, Second by Curry.
4. Motion to return to open session 7:53 pm by Ruane, Second by Belha.
5. Motion to adjourn at 8:05 pm by Ruane, Second by Belha.

Discussions:

1. Director's Report:

Renewal of Freegal will cost \$1350 + \$405 for streaming in the coming year. Will allow patrons to listen to downloads for three hours per day.

Rosa has updated Logo and description on the website.

Furniture and seating arrangements in the downstairs of the Library have moved gaming chairs, computers to front, TV has been moved against the wall. This has opened up the main room to allow parents and grandparents to watch children. Video games moved to wall. Extension cords removed from hallway. Computer moved from back room to main desk. Staff can use laptops to assist patrons in back room.

Missy left note of resignation effective immediately Monday, March 16, 2015. Staff is adjusting schedule to cover the hours that Missy worked.

Lego kits have arrived and Rosa is setting up software on two computers in computer lab upstairs. She will swap out nighttime story time for Lego Robotics for four groups maybe up to 4-6 kids. At this time not sure of ages allowed. There are two classroom kits. This will start in April. Rosa has suggested a thank you note to Walmart with photo of kids using the kits.

On February 27, Bethany Church, Moline, requested an Outreach Program in String Art from Rosa for kids who were unable to attend the Library program. The church contact is also interested in having more of our programs in the future. Rosa will check to see if they can come here to the library or she can go out to them. The church paid for mileage.

We started Passive Programming with make and takes for pickups from a basket in the main library from Rosa for kids unable to attend programs but would like to do the crafts. Celia is doing story time. Getting together ideas for teen programs- ideas from websites.

Unfinished Business:

Interviews for a new Director have concluded and the Board will convene an Executive Session tonight to

discuss specific candidates for the position.

Shelving units in the community room were discussed again and will need repair and stabilization or be replaced.

Friends Group:

Easter Egg Hunt will be March 28 at 10am in the Village Park.

July 18, Saturday, there will be a Trivia Night at the Reynolds American Legion Hall to go along with the Summer Reading Theme, Super Heroes. There will be 25 tables available. They will ask for donations for gift baskets for Silent Auction.

The Friends Group will pay half of Summer Reading Program which will be approximately \$450. Rosa will apply for a grant to cover remaining cost. Total cost of program will be \$1450.

Statistics for February 2015 given for Total Program attendance adults/children 35/30 Freegal Downloads 102, Freegal Users 12, Total Circulation of items 1834, New Cards 8, Total Patrons 1750.

National Library Week begins April 13. Patrons can bring in canned goods in exchange for fines due.

Unfinished Business:

Roof leak has not been fixed due to the weather. We will get an update at the April Meeting.

Shelving: Allen brought in C-clamps and clamped shelves together. The storage room upstairs has metal shelving from Trinity. Rosa will see if she can match the shelving at Menards or another source, so that we can replace all of the present shelving.

New Business:

The present copier lease will expire at the end of this month. After lease ABS will continue to lease at \$145/month with the same service contract for our Sharp Copier. Copier is in very good condition. If in the next year the equipment needs to be replaced, they will replace it at no additional cost. This is a reduction in cost from \$199/month. Paula is also talking with other companies about leasing copiers and will get quotes.

Check the licensing agreement for showing movies in the library. It was brought to our attention that we might not be able to use the movie title when advertising the movie for general showing.

Executive Session needed to discuss director candidates.

Library Board voted 3-2 to offer the Director position to Bobbi Jackson. She will have a 90 day probationary period. Allen will contact Bobbi to see if she accepts.

Next meeting of the Sherrard Public Library Board will be April 21, 2015 at 7 pm.

Meeting adjourned at 8:05 pm.

Respectfully Submitted,

Barbara Ruane, Secretary