

Minutes of the Sherrard Public Library District Board of Trustees

Special Meeting

October 15, 2019

Call to Order 6:00 PM.

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

Board Members Absent: Jim DeWitt.

Staff: Tori Drews

1. Motion to approve the minutes of September 17, 2019 by Ruane, Second by Sanders.
2. Motion to approve the Treasure's Report by Kindelsperger, Second by Ruane.
3. Motion to adjourn at 6:56 PM by Ruane, Second by Soliz.

Director Report:

- I. The library hosted "PrairieCat Pumpkin Patch" on the day of the Pumpkin Fest. It was a big success and was great for community outreach, drawing people in to see the services we have to offer.
- II. Kim Hoffman of Hoffman and Tranel presented the Audit report. She will be at the November Meeting to discuss the report.
- III. Fine Free Cards are now available for patrons under the age of 18. Dining Tour books are still available at the library.
- VI. The library has received its Record Retention policy and receipt. This policy will guide how we retain records in the future.

New Business:

- a. Discussion of minimum wage plan.

Respectfully Submitted

Sheryl Steele, Secretary