

# Minutes of the Sherrard Public Library District Board of Trustees

December 8, 2016

Call to Order 7:00 P.M.

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

Board Members in Absent: Sarah Soliz

Staff: Bobbi Jackson

Public Present: None

## Motions:

1. Motion to approve the Minutes of November 15, 2016 construction bid meeting, November 15, 2016 monthly board meeting, and November 29, 2016 Contractor meeting by Ruane, Second by Kindelsperger.
2. Motion to approve the Treasurer's Report by Ruane, Second by Steele.
3. Motion to approve the contract with Laverdiere Construction to build a new library pending confirmation of a one year warranty on the building by Steele, Second by Ruane.
4. Motion to approve the loan proposal from Blackhawk Bank & Trust to build a new library by Ruane, Second by Steele.
5. Motion to approve the Ordinance for Levy Building and Maintenance Tax 17-04 by Kindelsperger, Second by Steele.
6. Motion to approve Budget and Appropriation Ordinance 17-02 by Ruane, Second by Sanders.
7. Motion to approve Ordinance for Levying and Assessing Property Tax 17-05 by Sanders, Second by Kindelsperger.
8. Motion to approve Working Cash Fund Ordinance 17-03 by Kindelsperger, Second by Steele.
9. Motion to approve hiring Christy Coulter as Programs Director.
10. Motion to approve closing the library at 5:00PM on the evening prior to January 1, July 4, Thanksgiving Day, and December 25 each year by Ruane, Second by Steele.
11. Motion to adjourn at 8:01 P.M. by Ruane, Second by Kindelsperger..

## Director's Report

Librarian will switch from Frontier to Media Com for internet and phone service. She will also switch from DCS to Advance Business Systems for copy service. These will save the library money each month.

## Discussion:

Librarian has contacted the village to find out who is responsible for sidewalks.

## Unfinished Business:

The replacement title for the bookmobile has arrived. Bobbi Jackson's father will be getting it started and will take it to Clinton Auto Auction in the near future.

#### New Business:

Closing the library early on the eve of several holidays was discussed. Motion was passed to change the hours on those days.

Bobbi Jackson recommended hiring Christy Coulter as Programs Director starting in January 2017.

The next meeting will be January 17, 2017 at 7:00 PM..

Respectfully Submitted,

Cindy Sanders, Secretary