

Minutes of the Sherrard Public Library District Board of Trustees

January 17th, 2017

Call to Order 7:05 P.M.

Board Members in Attendance: Molly Kindelsperger, Barb Ruane, Sarah Soliz, Sheryl Steele,

Board Members Absent: Allen Holdsworth, Cindy Sanders

Staff: Bobbi Jackson, Christy Coulter

Public Present: Clint Zimmer, Rev. Tom Wright

Public Comment:

Clint Zimmer voiced his concern that we need a more active 'Friends of the Library' group and expressed his desire to become involved.

Rev. Tom Wright presented a proposal to create a memorial museum and/or library in Preemption to commemorate Roy J. Carver.

1. Motion to approve the Agenda by Ruane, Second by Soliz.
2. Motion to approve the Minutes of December 8th, 2016 by Ruane, Second by Steele.
3. Motion to approve the Treasurer's Report by Ruane, Second by Soliz.
4. Motion to appoint Molly Kindelsperger as designee authorized to sign contracts and other authorized paperwork in the absence of the Board President by Ruane
Second by Soliz.
5. Motion to amend the Bylaws Article B, paragraph 1.11 to state "The same Board member may not hold the office of President for more than three successive two year terms." by Ruane, Second by Soliz.
6. Motion to Adjourn at 8:15 by Ruane, Second by Soliz.

Director's Report

Signed a 5 year contract with Advanced Business Systems for copier services and Republic Waste for recycling and ESI for waste.

Unfinished Business:

Friends of the Sherrard Public Library Group: The Director will send a letter to the Friends Group requesting that they attend the February meeting so that we can discuss what needs to be done to get the group active and compliant with nonprofit status.

Book Mobile: The Director has made contact with the Clinton Auto Auction to ensure all the paperwork necessary for sale is in order before the Book Mobile is driven up to Clinton.

Sidewalks: Still waiting to hear from the village about sidewalks. Received a bid from Laverdiere for sidewalks and discussed taking additional bids.

New Business:

Molly Kindelsperger was appointed to sign contracts and other paperwork in President Holdsworth's absence.

Amendment was made to the Bylaws to reflect a change from two consecutive two year terms to three consecutive two year terms. in Article B, paragraph 1.1 concerning how long a President may hold office.

Rev Tom Wright's proposal to act as the tax-exempt agent for a possible Roy J. Carver Museum and Library were tabled for future conversation until after the new library is built, as we have asked the Carver Foundation for funding for a new Computer and Technology Lab.

The next meeting will be February 21st at 7:00 PM..

Respectfully Submitted,

Sheryl Steele, Interim Secretary