

Minutes of the Sherrard Public Library District Board of Trustees

October 18, 2016

Call to Order 7:00 P.M.

Board Members in Attendance: Allen Holdsworth, , Sheryl Steele, Cindy Sanders, Barb Ruane & Sarah Soliz

Board Members in Absent: Molly Kindelsperger, Larry Stone

Staff: Bobbi Jackson

Public Present: Kim Hoffman - Auditor

Motions:

1. Motion to approve the Agenda by Ruane, Second by Soliz.
2. Motion to approve the Minutes of September 20, 2016 by Ruane, Second by Steele.
3. Motion to approve the Treasurer's Report by Ruane, Second by Sanders.
4. Motion to approve Final Plans for new library building and to seek bids by Steele, Second by Ruane.
5. Motion to send letter to Larry Stone informing him he cannot serve on 2 public boards at the same time by Ruane, Second by Soliz.
6. Motion to approve selling the bookmobile at Clinton Auto Auction for a minimum bid of \$2500.00 by Ruane, Second by Soliz.
7. Motion to approve tentative 2016-2017 budget by Ruane, Second by Steele.
8. Motion to adjourn at 8:45 P.M. by Ruane, Second by Soliz.

Director's Report

Discussion:

Unfinished Business:

The roof leak contractor is not responding to correspondence from the library. The matter is considered closed.

Final plans for the new library building were presented and approval was given to seek bids for the project using the following schedule.

October 24 after 10:30 am - plans available - off-site

Nov 1st at noon, pre-bid meeting - at library

Nov 8th at 2:30 pm bids due - at library

The auditor presented the library's audit for the fiscal year 2015 – 2016. The fiscal year 2016 – 2017 tentative budget was approved.

The library is looking for volunteers to be on the foundation for the promotion of the library.

The bookmobile title cannot be located. The director will apply for a replacement title. The bookmobile will then be taken to the Clinton Auto Auction to be auctioned to the highest bidder with a minimum bid of \$2500.

A letter will be sent to Larry Stone explaining that according to the Attorney General he cannot legally serve on the school board and the library board at the same time. He will be given until Nov. 15 to submit a resignation from one of the two boards.

New Business:

Budget and Appropriation Hearing date was set for November 15 at 6:30 PM at the library.

The next meeting will be November 15, 2016 at 7:00 PM..

Respectfully Submitted,

Cindy Sanders, Secretary