

Minutes of the Sherrard Public Library District Board of Trustees

June 18, 2019

Call to Order 7:00 PM.

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

Board Members Absent: Barb Ruane

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of May 21, 2019 and Special Meeting on May 29, 2019 by DeWitt, Second by Soliz.
2. Motion to approve the Treasurer's report by Sanders, Second by Soliz.
3. Motion to approve Meeting Date Ordinance No. 20-01 by Kindelsperger, Second by Sanders.
4. Motion to approve publication of closed session minutes from February 2, 2019 by Soliz, Second by Kindelsperger.
5. Motion to go into closed session at 8:00 PM by Kindelsperger, Second by Soliz.
6. Motion to adjourn closed session at 8:15 PM by DeWitt, Second by Kindelsperger.
7. Motion to approve employee evaluation and salary increase by Kindelsperger, Second by Soliz.
8. Motion to adjourn at 8:20 PM by Sanders, Second by Kindelsperger.

Director Report: Tori reported that we have hired a new Library Clerk to work 12-4 PM and every other Saturday. The gazebo has been installed and insurance will cost an additional \$10 per year. Summer Reading is going very well with many events on the calendar. Tori also outlined the special projects she has planned for the staff this summer and a "Mellow Month" in August for the library staff to reset after the busy summer program and make plans for the coming year.

New Business:

- a. Director Evaluation: After closed session discussion the board approved Director Drews' employee evaluation and salary increase.
- b. Trustee Info FY 19/20: Tori provided the board with a list of deadline dates that are pertinent to board action.

The next meeting is July 16., 2019 at 7:00 PM.

Respectfully submitted,
Sheryl Steele, Secretary