

Minutes of the Sherrard Public Library District Board of Trustees

September 15, 2015

Call to Order 7:00 P.M.

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

Board Members in Absent: None

Staff: Bobbi Jackson

Public Present: None

Motions:

1. Motion to approve the Agenda by Stone, Second by Ruane.
2. Motion to approve the Minutes of August 18, 2015 by Kindelsperge, Second by Ruane.
3. Motion to approve the Treasurer's Report by Ruane, Second by Steele.
4. Motion to approve Larry Stone to try to sell the bookmobile for a minimum bid of \$2000.00 by Ruane, Second by Soliz.
5. Motion to approve the Public Speaking Policy by Stone, Second by Steele.
6. Motion to approve the Internet Policy by Soliz, Second by Stone.
7. Motion to adjourn at 7:42 P.M. by Ruane, Second by Stone.

Director's Report

RiverShare/PrairieCat has a go live date of May 16, 2016.

Some lighting in the building is not working. Larry Stone suggested contacting the company that installed them as they should have a warranty on them.

Ms. Jackson would like to have an outdoor sign that will announce library activities. This would be similar to the sign in the village park. Barb Ruane and Cindy Sanders offered to help her investigate possible signage.

Zach will be installing the Free Library at the Matherville Village Hall as a pilot program for future Free Libraries. This will be stocked with donated books.

Rosa and Bobbi will be conducting outreach programs at the grade schools.

Discussion:

Unfinished Business:

The repair of the roof leak will be started next week.

New Business:

A discussion was held to find a way to dispose of the bookmobile that is no longer of service. Larry Stone will take it to several local businesses to see if it could be sold at auction or for scrap. The board set a minimum of \$2000.00 on the selling price.

Motions were passed to approved two policies for the library; Public Speaking Policy and Internet Policy.

A Library Building Committee was formed to discuss ideas for a new library. The members are Larry Stone, Barb Ruane, and Sheryl Steele.

The next meeting will be October 20, 2015 at 7:00 PM..

Respectfully Submitted,

Cindy Sanders, Secretary