

Minutes of the Sherrard Public Library District Board of Trustees

August 16, 2016

Call to Order 7:02 P.M.

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

Board Members Absent: Allen Holdsworth, Cindy Sanders

Staff: Bobbi Jackson

Public Present: Laurie Epperly

Public Comment: Laurie Epperly asked permission to use the library's open lot on October 1 for Pumpkin Fest activities pending proof of insurance. The library plans to promote the Fest with programming and possibly supply a basket for the silent auction.

1. Motion to approve the Agenda by Ruane, Second by Steele.
2. Motion to approve the Minutes of July 19, 2016 by Ruane, Second by Stone.
3. Motion to approve the Treasurer's Report by Soliz, Second by Ruane.
4. Motion to go into executive session by Ruane, Second By Stone.
5. Motion to come out of executive session by Ruane, Second by Steele.
6. Motion to Adjourn at 8:05 by Ruane, Second by Soliz.

Director's Report

Unfinished Business:

Roof leak: Roof is still leaking. No payment has been paid to Bi-State.

Library Building Committee: Hoping to have more bids from contractors by next months meeting.

Book Mobile: Larry Stone will talk to Auto Auction to see what they will offer for the bus. Director Jackson will put the book mobile on Craig's List again.

Library Foundation: Discussed using the services of the Moline Foundation to raise money for the new library building. The Foundation charges 1.25% of the moneys collected to administer the SPLD Library Foundation. Joy Boruff, CEO of the Moline Foundation would be willing to come to a future board meeting to explain services to us.

Friends of the Library needs to seriously pursue getting nonprofit status. The board is concerned that moneys raised for the library are not being spent. The Friends group needs to be more active.

New Business:

Part-Time Vacation Policy: Will discuss the possibility of allowing part-time employees to earn vacation time at next months meeting.

Bricks: Discussed raising money for the new building by offering the public the chance to purchase bricks. Director Jackson has emailed us information about Brick Layers USA, Inc. and will also talk to local landscaping contractor Ken Hoffman to learn about engraved brick services he can provide.

The next meeting will be September 20th, 2016 at 7:00 PM..

Respectfully Submitted,

Sheryl Steele, Interim Secretary