

Minutes of the Sherrard Public Library District Board of Trustees

April 19, 2016

Call to Order 7:00 P.M.

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

Board Members in Absent: Sheryl Steele

Staff: Bobbi Jackson

Public Present: Scott Eyster

Motions:

1. Motion to approve the Agenda by Kindelsperger, Second by Ruane.
2. Motion to approve the Minutes of January 19, 2016 by Ruane, Second by Kindelsperger.
3. Motion to approve the Treasurer's Report by Ruane, Second by Kindelsperger.
4. Motion to approve Lakewood Electric & Generator Service, Inc. to repair 15 fluorescent light fixtures for a not to exceed bid of \$956.00 by Stone, Second by Ruane.
5. Motion to approve the Interstate Intergovernmental Agreement for Library Services with Davenport Public Library by Soliz, Second by Stone.
6. Motion to approve the Inclement Weather Policy by Soliz, Second by Ruane.
7. Motion to approve the Patron Policy by Stone, Second by Kindelsperger.
8. Motion to adjourn at 8:24 P.M. by Ruane, Second by Kindelsperger.

Director's Report

RiverShare/PrairieCat will go live on May 17, 2016.

STEM classes are being taught at the Sherrard Grade School.

The Free Library in Matherville is used by residents.

Grants have been submitted to purchase a 3D printer.

Discussion:

Unfinished Business:

The roof is still leaking so director will contact the company to see what else they can do to fix it.

Scott Eyster, Sales Consultant for Morton Buildings, Inc. presented information on what his company can do for us in terms of building a new library and ideas of what we should be looking at in order to proceed to the next step in planning for a new library. Library Director, Bobbi Jackson will contact him with more questions that the board had after he left. She will also be meeting with our accountant to discuss funding for a new library.

Larry Stone reported that he is in contact with a buyer for the bookmobile.

New Business:

Motion was passed to approve the Interstate Intergovernmental Agreement for Library Services with Davenport Public Library which will enable our patrons to check out materials at the Davenport libraries using their Sherrard library card. This is due to changing from River Share to Prairie Cat.

Motions were passed to approve an Inclement Weather Policy and an updated Patron Policy. These will handle some situations that have come up in the past.

Discussion was held about staff members using their personal computers at the library during work hours. This will no longer be allowed to protect the library software from viruses. Computers are provided by the library for them to do library related work.

The next meeting will be May 17, 2015 at 7:00 PM.

Respectfully Submitted,

Cindy Sanders, Secretary