

Minutes of the Sherrard Public Library District Board of Trustees

August 15, 2017

Call to Order 7:00 P.M.

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

Board Members Absent: Barb Ruane and Sarah Soliz

Staff: Bobbi Jackson and Christy Coulter

Public Present: None

Motions:

1. Motion to approve the Minutes of July 18, 2017 by Sanders, Second by DeWitt.
2. Motion to approve the Treasurer's Report by Sanders, Second by DeWitt.
3. Motion to accept the bid from West Concrete of Orion for the new sidewalk by Kindelsperger, Second by Sanders.
4. Motion to adjourn by Kindelsperger, Second by DeWitt.

Library Reports:

Christy Coulter reported on the summer reading program. Circulation figures showed patrons were reading and patrons were excited about all the prizes. Extra storytime was provided at Matherville. End of Summer Reading Grand Prize Party was well attended with 69 patrons. Everyone is excited about the new building.

Discussion:

Unfinished Business:

Library Building: Laverdiere provided a list of items to be completed once the flooring has been installed. The moisture level of the concrete floor is still too high. There was discussion about whether to pay for a special adhesive to allow us to get the floors installed sooner. It was decided to wait till the end of the week to see if the moisture level is going down at all and decide at that point how to proceed.

New shelving is due to be shipped next week from Demco. Hopefully we can delay that if the flooring is not going to be down in the project room.

Director Jackson will work with Foxtail Vinyl Design on specifics for the signage on the front doors.

Accepted bid from West Concrete of Orion for new sidewalk.

Bookmobile: The bookmobile was sold at auction for \$3420. That money was put into the building fund.

Audit: The Audit was done the end of July and will be reviewed with our auditor at the September board meeting.

Staff Reviews: Reviews and raises will be discussed at the next meeting pursuant to budget discussions.

New Business:

17/18 Fiscal Year Budget: Will be discussed with our auditor present at the next meeting.

Patron Policy and Banning of Patrons was discussed.

Open house for the new building is planned for September 30th from 2:00 to 5:00 p.m.

The next meeting will be September 19, 2017 at 7:00 PM..

Respectfully Submitted,

Sheryl Steele, Secretary