

Minutes of the Sherrard Public Library District Board of Trustees

May 16, 2017

Call to Order 7:00 P.M.

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

Board Members in Absent: None

Staff: Bobbi Jackson

Public Present: Iona Schnowski

Motions:

1. Motion to approve the Agenda by Soliz, Second by Ruane.
2. Motion to approve the Minutes of April 18, 2017 by Ruane, Second by Steele.
3. Motion to approve the Treasurer's Report by Ruane, Second by Kindelsperger.
4. Motion to adjourn at 8:24 P.M. by Ruane, Second by Soliz.

Discussion:

Results of the April 4, 2017 election were discussed. Elected members Kindelsperger, Ruane, Soliz, and DeWitt took the oath of office. New officers were elected as follows:

President - Allen Holdsworth

Vice President – Molly Kindelsperger

Secretary – Sheryl Steele

Treasurer – Sarah Soliz

Friends of SPLD representative, Iona Schnowski told the board about the success of Ladies Night Out.

Director Report:

Summer Reading is ready to go and some library activities are being put on hold until summer reading is over and we have moved to the new library. She also reported on some grants/donations the library has received.

Unfinished Business:

Demco has presented the library with a suggested layout of furnishings for the new library. The building is progressing on schedule. Samples of carpet and tile were looked at.

The fundraising letter is ready and bulk mailing options were discussed. Library board members will help prepare the mailing when letters are printed.

The bookmobile battery will not hold a charge to allow it to be driven to auction. A new battery will be purchased.

Vacation, person days and paid time off were discussed. It was tabled until the next meeting.

New Business:

The day of the month for board meetings was discussed. The librarian will conduct a survey to determine the best time for all members to meet. It will be finalized at the next meeting.

Nick Frey and Jake Frey will be hired as Library pages for 10 to 19 hrs a week to fill in for vacancies will employees are on vacation for the summer.

The library needs to determine a Non-Resident fee. After some discussion it was tabled until the next meeting. The librarian will survey area libraries to see how they determine the amount they charge.

The next meeting will be June 20, 2017 at 7:00 PM..

Respectfully Submitted,

Cindy Sanders, Secretary