

Minutes of the Sherrard Public Library District Board of Trustees

June 21, 2016

Call to Order 7:13 P.M.

Board Members in Attendance: Allen Holdsworth, Molly Kindelsperger, Barb Ruane, Sheryl Steele

Board Members Absent: Cindy Sanders, Sarah Soliz, Larry Stone

Staff: Bobbi Jackson

Motions:

1. Motion to approve the Agenda by Ruane, Second by Kindelsperger.
2. Motion to approve the Minutes of May 17, 2016 by Ruane, Second by Kindelsperger.
3. Motion to approve the Treasurer's Report by Ruane, Second by Kindelsperger.
4. Motion to approve the 16/17 FY Meeting Schedule by Ruane, Second by Kindelsperger.
5. Motion to approve a raise for Director Jackson for 16/17 FY by Ruane, Second by Kindelsperger.
6. Motion to Adjourn at 8:45 by Ruane, Second by Kindelsperger.

Director's Report

Unfinished Business:

Roof leak: Bi-State will come and reapply another coat at no charge and will let us know when that will be done.

Library Building: Director Jackson along with Sheryl and Bob Steele met with architect Joseph Gusse and discussed possible options for getting started with a new library building. Joseph was recommended by several metal building manufacturers. His fee is 2% of the total project price.

Book Mobile: Sale to possible buyer that Larry Stone was pursuing has fallen through. We will look into other options for sale, possibly advertising in some other places.

Working Cash: The will eventually need to make a motion to disburse the Working Cash into our savings account and then make another motion to reinstate our Working Cash. Working Cash allows the library to cover expenditures that have not been budgeted for, giving us the ability to "pay" the funds back once the tax levy payments come to the library.

New Business:

Employee Reviews: Director Jackson has done all employee reviews and raises were awarded based on their 15/16 FY performance reviews.

16/17 FY Budget:

Library Foundation: Discussed setting up a library foundation to help fund the building of a new library. This foundation would be separate from the Friends of the Library Group. Director Jackson along with Barb Ruane will set up a meeting with the Friends group to discuss how to help expand the membership and become more active.

16/17 FY meeting schedule was approved.

The Board discussed and completed performance review for Director Jackson. The Board is very pleased with the excellent work Director Jackson is doing and made a motion to give her a raise for the 16/17 FY.

The next meeting will be July 19, 2016 at 7:00 PM.

Respectfully Submitted,

Sheryl Steele, Interim Secretary