

Minutes of the Sherrard Public Library District Board of Trustees

June 20, 2017

Call to Order 7:01 P.M.

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

Board Members in Absent: Sarah Soliz

Staff: Bobbi Jackson

Public Present: Clint Ziemer

Motions:

1. Motion to approve the Minutes of May 16, 2017 as amended by Ruane, Second by Kindelsperger..
2. Motion to approve the Treasurer's Report by Ruane, Second by Sanders.
3. Motion to change vacation hours for part time employees from 16 to 20 hours per fiscal year by Ruane, Second by Steele.
4. Motion to approve board meeting dates for fiscal year 17-18 by Ruane, Second by Sanders
5. Motion to make charge for non-resident cards \$75 per calendar year by Ruane, Second by DeWitt.
6. Motion to approve "An Ordinance Authorizing and Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works" by Ruane, Second by DeWitt.
7. Motion to make Sarah Soliz Illinois Fund Authority representative by Kindelsperger, Second by Dewitt.
8. Motion to accept bid from Demco for shelving by Ruane, Second by Kindelsperger.
9. Motion to adjourn by Ruane, Second by DeWitt.

Discussion:

Friends of SPLD representative, Clint Ziemer reported that the Friends had cleaned out materials that they had stored in the library and have moved them to another location. Friends are working to promote Birdies for Charity and discussed the possibility of applying for passive fund raising through Amazon.

Unfinished Business:

Library Building: Meeting will be held soon With Mitch from Lavedier to discuss the time line for finishing the building. All materials choices have been made.

Fundraising letters are ready to be mailed.

The Bookmobile needs 2 new batteries and fuel pump but is ready go to the Clinton Auto Auction. Thank you to Director Jackson's father for helping us to get this accomplished.

New Business:

Audit will be performed in August.

Sidewalk: It was decided to wait and try to get some more bids for the sidewalk.

The next meeting will be July 18, 2017 at 7:00 PM..

Respectfully Submitted,

Sheryl Steele, Secretary