

Minutes of the Sherrard Public Library District Board of Trustees

July 18, 2017

Call to Order 7:00 P.M.

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

Board Members Absent: Sarah Soliz

Staff: Bobbi Jackson

Public Present: None

Motions:

1. Motion to approve the Minutes of June 20, 2017 by Kindelsperger, Second by Ruane.
2. Motion to approve the Treasurer's Report by Kindelsperger, Second by DeWitt.
3. Motion to accept the bid from Marchant Construction for the sidewalk along the south and east sides of the new library by Kindelsperger, Second by Ruane.
4. Motion to adjourn by Kindelsperger, Second by DeWitt.

Discussion:

Unfinished Business:

Library Building: The power will soon be hooked up so that we can get the air conditioner and dehumidifiers working to help get the moisture out of the building and dry the floors so that flooring can be put down.

Director Jackson, President Holdsworth and Architect Joseph Gusse will meet with Laverdiere project manager Mitch Lynn on Friday, July 21st to discuss uncompleted work and liquidated damages for not meeting the contracted completion date.

Shelving has been ordered with delivery expected sometime in early to mid August. Carpeting will be laid in the multi-purpose room first so that we can have the shelving delivered and constructed there.

Although the entry doors to the library are ADA compliant the plans did not include an automatic door opener. It was decided that we do need an opener for the main entry doors. We are hoping to find a local contractor who can give us a lower bid than Laverdiere.

We accepted the bid from Marchant Construction for a 4 ft. wide sidewalk on the south and east sides of the new library.

Foxtail Vinyl Design and Screen Printing will supply the lettering for signage for the library. Thank you Cindy Sanders.

Fundraising: We are continuing to get donations from the mailing sent out last month.

Bookmobile: The Bookmobile is at the Clinton Auto Auction and will be auctioned off on July 29th.

Audit: The Audit is scheduled for August 29th.

New Business:

Staff Reviews: Reviews and raises will be discussed after the audit.

Budget & Levies: Budget matters will be finalized after the audit. Director Jackson is exploring the possibility of getting a USDA grant for security cameras for the new library.

The next meeting will be August 15, 2017 at 7:00 PM..

Respectfully Submitted,

Sheryl Steele, Secretary