

Minutes of the Sherrard Public Library District Board of Trustees

Special Meeting

February 2, 2019

Call to Order 9:09 AM.

Board Members in Attendance: Allen Holdsworth (via telephone), Molly Kindelsperger, Barb Ruane, Sarah Soliz, Sheryl Steele, and Jim DeWitt.

Board Members Absent: Cindy Sanders

1. Motion to go into closed session by Ruane, Second by Soliz.
2. Motion to come out of closed session by Ruane, Second by DeWitt.
3. Motion to offer the position of Director of the SPLD to Victoria Drews by Steele, Second by Soliz.
4. Motion to adjourn at 10:05 AM by DeWitt, Second by Soliz.

New Business:

Library Director Search: Interview and discussion.

The next meeting will be February 19, 2019 at 7:00 PM.

Respectfully Submitted

Sheryl Steele, Secretary