

Minutes of the Sherrard Public Library District Board of Trustees

June 16, 2020

Call to Order: 7:00 PM.

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

Board Members Absent: Cindy Sanders

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of May 19, 2020 by Kindelsperger, Second by Soliz.
2. Motion to approve the Treasurer's Report by Kindelsperger, Second by Soliz.
3. Motion to approve Meeting Date Ordinance 21-01 by DeWitt, Second by Ruane.
4. Motion to approve Ordinance for Submission of Proposition 21-05 by Soliz, Second by Kindelsperger.
5. Motion to approve participation in non-resident services with a card application fee of \$97 using the General Mathematical Formula by Kindelsperger, Second by Ruane.
6. Motion to approve proposed employee Wages for FY 20-21 by Kindelsperger, Second by Soliz.
7. Motion to approve FY 20-21 Budget by Soliz, Second by Kindelsperger.
8. Motion to approve a salary raise for Director Drews to \$40,500, with \$1,500 to her Health Reimbursement Account by Ruane, Second by Soliz.
9. Motion to adjourn at 8:10 PM by DeWitt, Second by Ruane.

Director Report:

I. Reopening

- a. Procedures: Tori informed the board about procedures the staff has in place for reopening the library with Lobby Pick-Up and Curbside Delivery and safety measures in place to protect the staff and community.
- b. The Summer Reading Program began June 15th and ends on July 26th. The library will utilize READsquared for family sign-up. Teresa is preparing Take Home Programs for district residents including Story Time, Little Explorer kits and crafts for all age groups.
- c. Interlibrary Loans: RAILS will resume delivery services on Monday, June 29th.

New Business:

1. Meeting dates for FY 20-21 were approved.
2. The board approved the Ordinance for Submission of Proposition 21-05, to increase the annual public library tax rate. Voting for this proposition is at the Consolidated General Election held on April 6, 2021.
3. The board approved the annual renewal of Non-Resident Card Services.
4. Proposed Employee Wages for FY 20-21 were approved.
5. The Budget for FY 20-21 was discussed and approved.

6. The board discussed the Director Evaluation, then presented the Employee Review to Tori and informed her of a salary raise to \$40,500 and \$1,500 for her Health Reimbursement Account. The board commended Tori for her exemplary leadership and all she and her staff have done to make our library such an asset to the community.

The next meeting is July 21, 2020 at 7:00 PM.

Respectfully submitted,
Sheryl Steele, Secretary