

Minutes of the Sherrard Public Library District Board of Trustees Meeting
January 20, 2015
201 Fifth Avenue, Sherrard, IL
Call to Order 7:10 pm

Board Members in attendance: Brittney Belha, Marnita Curry, Molly Kindelsperger, Barb Ruane, Tawnya Werner

Staff: Palua Graff, Assistant Director

Pubic present: None

Motions:

1. Motion to approve the Agenda by Belha, second by Curry; motion carried.
2. Motion to approve the Consent Agenda by Belha, second by Ruane; motion carried.
3. Motion to adjourn at 7:55 pm by Werner, second by Belha; motion carried.

Discussions:

1. Directors Report:

All but two, new motion-sensor video cameras have been installed inside the library. Building security is being checked regularly and tightened. Rosa has improved cyber security for the library's computer system as well.

The library's bank account has been changed. The bank has given us the necessary assurance for our account as recommended by our auditor.

Rosa VanDerLinden wrote a very detailed summary of the ILA Kickstarting Conference which she attended in Springfield, IL, October 14-16. She attended and participated in classes/courses that have given her many ideas for future library programs. Her report was presented to the board by Paula Graff.

2. Unfinished business:

Zack Marchant will re-tar the roof area that is causing the leak in the storage room and kitchen as soon as the weather permits. If this doesn't stop the leaking, we will need to contact a contractor for estimate and repair.

3. New Business:

The Library has received a grant from Walmart in Aledo. Rosa is currently looking into all options including a Homeschool Robotics package that will provide the necessary materials and guidance to start our own Robotics program with interested children in the SPLD.

Rosa gave a presentation of the new updated SPL website to board members present. It will be online as soon as Rosa makes a few changes.

No Executive Session

The next meeting of the SPL Board will be February 17, 2015.

4. Meeting Adjourned at 7:55 pm.

Respectfully Submitted,

Barbara Ruane, Secretary