

Minutes of the Sherrard Public Library District Board of Trustees

August 18, 2015

Call to Order 7:00 P.M.

Board Members in Attendance: Allen Holdsworth, Molly Kindelsperger, Sheryl Steele, Larry Stone, Cindy Sanders

Board Members in Absent: Barb Ruane & Sarah Soliz

Staff: Bobbi Jackson

Public Present: Laurie Epperly

Motions:

1. Motion to approve the Agenda by Stone, Second by Kindelsperger.
2. Motion to approve the Minutes of July 21, 2015 by Stone, Second by Kindelsperger.
3. Motion to approve the Treasurer's Report by Stone, Second by Steele.
4. Motion to approve the by Stone, Second by Kindelsperger.
5. Motion to approve bid by B-iState Masonry by Stone, Second by Kindelsperger.
6. Motion to approve the Fiscal Year July1, 2016 –June 30, 2017 Budget by Steele, Second by Stone.
7. Motion to approve Updated Programming Room Policy by Stone, Second by Kindelsperger.
8. Motion to approve setting up a Special Reserve Fund by Kindelsperger, Second by Stone.
9. Motion to approve Holdsworth as FIOA Officer Stone, Second by Steele.
10. Motion to approve Intergovernmental Agreement Authorizing Membership in PrairieCat by Holdsworth, Second by Stone.
11. Motion to approve Pumpkin Fest use of grounds pending approval of insurance by Stone, Second by Kindelsperger.
12. Motion to adjourn at 7:42 P.M. by Kindelsperger, Second by Stone.

Director's Report

Discussion:

Unfinished Business:

A bid from Bi-State Masonry of Rock Island in the amount of \$5683.00 was submitted to repair the leak in the building by caulking, tuck pointing, repairing lintels and applying a coat of Evonik Protectosil Cheme Trete BSM 400. Motion was approved to accept the bid.

All board members have completed the Open Meetings Act Training.

The fiscal year 2016 – 2017 budget was approved.

The director presented an updated and revised Programming Room Policy that was approved.

Ordinance No. 2015-02 to set up a Special Reserve Fund was presented and approved.

\$400,000.00 @ .95% for 24 months will be set up at 1st Community Bank of Sherrard.

New Business:

The library needs a FIOA Officer. Allen Holdsworth was appointed to the position.

Motion was passed to approve the Intergovernmental Agreement establishing membership in Prairiecat and authorizing membership in PrairieCat.

Laura Epperly requested permission from the library to use the library's green space for vendors of the Pumpkin Fest on October 3, 2015. Permission was granted pending prove of insurance by the Pumpkin Fest.

Larry Stone requested the library host a planning meeting for the community to discuss ideas about a new library. It will be held at 6:00 PM on Tuesday, September 15, 2015 prior to the monthly library board meeting.

The next meeting will be September 15, 2015 at 7:00 PM..

Respectfully Submitted,

Cindy Sanders, Secretary