

Minutes of the Sherrard Public Library District Board of Trustees

Special Meeting

December 3, 2018

Call to Order 10:00 AM.

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

Board Members Absent: Sarah Soliz

Staff: Jeanna Ryner (via telephone)

Public comment: none

- I. Motion to hire Hammer and Associates to perform payroll services for us beginning January 1, 2019 by DeWitt, Second by Ruane.
2. Motion to have the new Director search posted as presented by DeWitt, Second by Ruane.
3. Motion to adjourn at 10:44 AM by Ruane, Second by DeWitt.

Unfinished Business:

- a. Dissolution of the Friends Group: Allen was informed by the bank that the Friends account can be closed out if one of the three people named on the account signs to do so. Allen will talk to them to see if they are willing to do this for us. Then the funds can be put into the SPLD bank account. It was decided to table discussion of dissolution of the Friends Group at this time.

New Business:

- a. Outsourcing Payroll Services: Motion was made to hire Hammer and Associates to provide payroll services for the library beginning January 1, 2019.
- b. New Director Search: Jeanna will post the position for a new Library Director as soon as possible. Applications will be accepted electronically and are due by January 14, 2019.

The next meeting will be January 15, 2019 at 7:00 PM.

Respectfully Submitted

Sheryl Steele, Secretary