

Minutes of the Sherrard Public Library District Board of Trustees

May 17, 2022 -- 7:00 PM

Call to Order: 7:00 PM.

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

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of April 19, 2022, by Kindelsperger, Second by DeWitt.
2. Motion to approve the Treasurer Report by Docherty, Second by Kindelsperger.
3. Motion to approve \$1 raise for all hourly employees to be instated on January 01, 2023, by Ruane, Second by McKnight.
4. Motion to approve 5% merit bonus for Assistant Director and Program Coordinator in recognition of their work during the last 2 years, to be distributed upon the end of the fiscal year, by McKnight, Second by Kindelsperger.
5. Motion to adjourn at 7:45 PM by DeWitt, Second by Docherty.

Director Report:

- I. Exterior Automatic Button: Stanley Doors replaced the automatic button transmitter on the exterior door as it was not working, costing the library \$350.50.
- II. Summer Reading Program: This year's theme is "Reading is Sweet!" Registration will open on Friday, May 20th at 10 AM. Teresa has a full calendar of fun events planned with a mixture of Take Home and In-Person offerings.
- III. Survey Results: The library received 25 responses from the community survey Teresa circulates each year to assess the year's programs. Responses were overwhelmingly positive with a pretty even split between preferences for In-Person vs. Take Home events.
- IV. A new nighttime clerk has been hired and will begin on May 31st.

New Business:

1. Fiscal Year 2022-2023 Wages: After discussion, the Board approved Tori's recommendations for a \$1 raise for hourly employees beginning in January 2023 and a 5% merit bonus for the Assistant Director and Program Coordinator distributed at the end of this fiscal year.

The next meeting is June 21, 2022, at 7 PM.

Respectfully submitted,  
Sheryl Steele, Secretary