

Minutes of the Sherrard Public Library District Board of Trustees

February 20, 2018

Call to Order 7:02 P.M.:

Board Members in Attendance: Molly Kindelsperger, Cindy Sanders, & Sarah Soliz, Jim DeWitt

Board Members in Absent: Allen Holdsworth, Sheryl Steele, Barb Ruane

Staff: Paula Graff, Interim Director

Public Present: None

Motions:

1. Motion to approve the Agenda by DeWitt, Second by Soliz.
2. Motion to approve the Minutes of November 21, 2017 by DeWitt, Second by Soliz.
3. Motion to approve the Treasurer's Report by DeWitt, Second by Soliz.
4. Motion to approve updated Sexual Harassment Resolution by Soliz, Second by DeWitt.
5. Motion to adjourn at 8:32 P.M. by Sanders, Second by DeWitt.

Interim Director's Report

Discussion:

Unfinished Business:

The old library building has had the water and electricity turned off. The majority of usable items have been moved to the new library. The remain items need to be gone through and sorted by the board members and decided what needs to be done with them. Possibly try to have a yard sale on the day of the town's annual sale.

New library is complete. The handicap accessible door openers, security cameras and fire panels are installed, working properly and have been paid for. The back ordered shelving is installed and being used.

We are waiting to hear back from two donors about how they want their names and amounts listed on the new library's donor plaque. We have received all other plaques for various rooms and areas in the library.

The gravel parking on Main Street has been working out okay so far. Handicap signage and the direction to park is a little confusing. This should take care of itself when a more permanent medium is installed.

New Business:

The library accepted the resignation of Christy Coulter, Program Director effective March 2, 2018.

The library accepted the leave of absence of Colleen Smith

A new Sexual Harassment Resolution was presented and approved to update it to the qualifications of current guidelines.

A drawing of a proposed idea for landscaping a flag pole area was shown to the board asking for suggestions for the Eagle Scout project. He would also like a guideline of what the board would like to pay towards this project. Also discussed was how to landscape the area between the sidewalk and the curb. It was tabled awaiting further information gathering by board member Sanders.

The next meeting will be March 20, 2018 at 7:00 PM..

Respectfully Submitted,

Cindy Sanders, Interim Secretary