

# Minutes of the Sherrard Public Library District Board of Trustees

May 19, 2015

Call to Order 7 pm

Outgoing Board Members in Attendance: Marnita Curry, Allen Holdsworth, Molly Kindelsperger, Barb Ruane, Tawnya Werner.

Incoming Board Members in Attendance: Allen Holdsworth, Molly Kindelsperger, Barb Ruane, Cindy Sanders, Sarah Soliz, Sheryl Steele, Larry Stone

Staff: Bobbi Jackson

Public Present: Chelsey Atnip

## Motions:

1. Motion to approve the Agenda by Stone, Second by Kindelsperger.
2. Motion to approve the Minutes of the April 21, 2015 by Ruane, Second by Kindelsperger.
3. Motion to approve the Treasurer's Report by Stone, Second by Steele.
4. Motion to approve the director to spend up to \$750 on the Wandoo Reading Program if the Community Impact Endowment at the Community Foundation of the Great River Bend grant is not approved by Ruane, Second by Kindelsperger.
5. Motion to adjourn at 805 PM by Ruane, Second by Kindelsperger.

Outgoing board members Brittney Belha, Marnita Curry, and Tawnya Werner were thanked for their service and dismissed. Incoming board members recited the oath of office and introductions were made. Outgoing President Allen Holdsworth led nominations for the new board. New officers for the new board are President, Allen Holdsworth, Vice President Molly Kindelsperger, Secretary Cindy Sanders, and Treasurer Sarah Soliz.

Friends of the SPLD: Chelsy Atnip explained to the board that the group has lost members over the past several years and are looking for volunteers to join the group and also to help with activities they are working on. She handed out a flier and asked for volunteers to help get donations for baskets for the Trivia Night at the Reynolds American Legion Hall, July 18. She would also like volunteers to help that evening.

## Director's Report

### Discussion:

Director Jackson reported that the library has received the final figures for the 2015-16 FY and is working on creating a more realistic break down from the way it has been done in the past. The state is in the process of changing how the Per Capita Grant will be utilized in the 2016-17 FY so that leaves that budget at a standstill for the moment.

Starting June 9 the director and assistant director will be doing employee reviews in preparation of the new budget.

Summer reading program starts June 5<sup>th</sup>.

Rosa has developed a oversized postcard to mail to every voting household in the library district featuring summer reading programs, movie and book club events.

Wandoo Grant was submitted and we will be notified on May 20 if we will be awarded the grant. The Friends of SPLD have pledged \$750 towards the purchase of the software. If the grant is not awarded the library has the money in the programming budget to match the funds and purchase the software.

The Teen Advisory board is up and running with 5 members and are meeting every other Tuesday. They are recruiting members and organizing a flag football game.

#### Unfinished Business:

A window in the computer lab is leaking. The water is coming in between the bricks and the window's ledge. The window leak will be fixed by caulking the window. The roof over the storage room and kitchen area is leaking. The director will check with River Bend Roofing to see if the roof is still under warranty. The roof over the storage room in the back is also leaking.

On May 4 MidAmerican Energy conducted an energy audit of the building. The findings were that the building is in terrible shape and there is nothing that can be done to make it more energy efficient. Small changes were made by installing a timer on the pop machine and using LED lights in the exit lights.

Old copier will be removed May 23 and the new one installed on May 26 leaving the library without a copier for a few days.

#### New Business:

Director is starting a review of candidates for the Circulation and Summer Reading Assistant position.

The library is starting to sell candy to patrons.

The next meeting will be June 16, 2015 at 7:00 PM.

Respectfully Submitted,

Cindy Sanders, Secretary