

Minutes of the Sherrard Public Library District Board of Trustees

May 21, 2019

Call to Order 7:00 P.M.

Board Members in Attendance: Allen Holdsworth, Molly Kindelsperger, Jim DeWitt, Cindy Sanders, Barb Ruane & Sarah Soliz

Board Members in Absent: Sheryl Steele

Staff: Tori Drews

Public Present: None

Motions:

1. Motion to approve the Minutes of April 16, 2019 by Kindelsperger, Second by DeWitt.
2. Motion to approve the Treasurer's Report by Kindelsperger, Second by Soliz.
3. Motion to approve the purchase of a 10' x 12' metal shed from Hilltop Mini Buildings in Viola, IL by Ruane, Second by DeWitt.
4. Motion to approve having a Non-Resident Library Card available for the cost of \$82 per household per year by Kindelsperger, Second by Holdsworth.
5. Motion to approve Tori Drews as FOIA Officer and OMA Designee by Kindelsperger, Second by DeWitt.
6. Motion to approve hiring a part time library clerk by Kindelsperger, Second by Soliz.
7. Motion to approve employee raises for fiscal year 2019-20 using the Flat Percentage, Staggered model as presented by Director Drews by Ruane, Second by Kindelsperger.
8. Motion to approve the Maintenance/Cleaning Schedule and fees by Kindelsperger, Second by Soliz.
9. Motion to approve the Customer Behavior Policy and the Unattended Children Policy by Kindelsperger, Second by Soliz.
10. Motion to adjourn at 8:24 P.M. by Soliz, Second by DeWitt.

Discussion:

Results of the April 9, 2019 election were discussed. Board members Steele and DeWitt were elected to six year terms. Elected member DeWitt took the oath of office. New officers were elected as follows:

President - Allen Holdsworth

Vice President – Molly Kindelsperger

Secretary – Sheryl Steele

Treasurer – Sarah Soliz

Director Report

Director Drews has completed her 90 Day Plan as our new director. She has been creating new policies and update some out of date ones. She is also working on updating the library website.

Unfinished Business:

The purchase of a shed to store seldom used items was discussed and approved.

New Business:

Trustees were reminded to update their OMA training online.

A special meeting will be held on May 29, 2019 at 10:00 AM to allow elected member Steele to take to the oath of office.

The next monthly meeting will be June 18, 2019 at 7:00 PM..

Respectfully Submitted,

Cindy Sanders, Secretary