

Minutes of the Sherrard Public Library District Board of Trustees

Special Meeting

May 23, 2018

Call to Order 7:00 PM.

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

Board Members Absent: None

Staff: None

Motions:

1. Motion to set the date and time for the Budget Hearing Meeting at 6:30 PM on July 17th before the regular July meeting by Sanders, Second by Kindelsperger.
2. Motion to accept Phyllis Myer's most recent resignation, effective immediately by Ruane, Second by DeWitt.
3. Motion to post the position of SPLD Director with a deadline of June 15th by DeWitt, Second by Kindelsperger.
4. Motion to appoint Paula Graff Interim Director with a temporary increase in salary by Soliz, Second by Sanders.
5. Motion to appoint Paula Graff as the Authorization Agent of IMRF by Sanders, Second by Kindelsperger.
6. Motion to adjourn at 8:00 PM by Ruane, Second by DeWitt.

Discussion:

Unfinished Business:

Old Building: After a walk through of the property, Wendy McKeever presented us with a further proposal for the property. Allen will contact Zach Marchant to make him aware of her proposal to see if he wants to counter. Further discussion is needed before we can make a decision.

Gazebo: The board discussed where to put the gazebo and decided to look at the property after the meeting to determine the best location.

Landscape/Flag Pole: Cindy has emailed Brenden and he indicated he may come on Saturday to plant the nursery plants. The flag pole has been purchased and is ready to be installed as soon as Brenden talks to the village about the permit.

Budget: Country Financial has been contacted and we have changed the deductible on the old building from \$250 to \$500 to save about \$300. Allen and Paula will continue to work on a tentative budget which we will vote on at the June meeting. The Budget Hearing Date was set for July 17th at 6:30 PM, before the July meeting.

New Business:

Director Resignation: Phyllis Myers submitted a second resignation letter to the board on May 17th stating that she was resigning immediately to assist in a family medical crisis rather than working 10 more days.

Director Search: Paula will be directed to post the position of Library Director with application deadline to be Friday, June 15th. We will discuss the applications at our June meeting on the 19th.

Respectfully Submitted,

Sheryl Steele