

MINUTES OF THE April 15, 2014 7PM

SHERRARD PUBLIC LIBRARY DISTRICT, 200 Fifth Ave, Sherrard, IL

Board members in attendance: Brittney Belha, Marnita Curry, Allen Holdsworth, Molly Kindelsperger, Barb Ruane, Tawnya Werner.

Staff: Dodie Wessel.

MOTIONS:

Motion by Ruane to approve the Agenda. Second by Curry. Motion carried.

Motion by Ruane to approve the consent agenda. Second by Werner. Curry abstains; Motion carried.

Motion by Belha to adjourn at 7:28PM. Second by Werner. Motion carried

DISCUSSIONS:

Director's Report: Kacey will be renewing/updating our Sonic Wall in June. Polaris has been bought by Innovation; they say this will not affect the circulation system but Rivershare will be monitoring the situation. Alli Engwall will be home from college this summer and working a couple nights a week. There was discussion was on recurring problems with petty cash (fines, donations, copy fee...). New procedures will be implemented to correct the issue with Dodie or Paula balancing the drawer at the end of desk staff shifts.

Unfinished Business: Dodie will look into outside handicap accessible ramp and leak over kitchen repair. Rosa has been trained and is going well.

New Business: Public hearing for Tentative Budget and Appropriations Ordinance will be 15 minutes prior to the May meeting.