

**MINUTES OF THE May 20, 2014 7PM
SHERRARD PUBLIC LIBRARY DISTRICT, 200 Fifth Ave, Sherrard, IL**

Board members in attendance: Brittney Belha, Marnita Curry, Allen Holdsworth, Barb Ruane,

Staff: Dodie Wessel.

MOTIONS:

1. Motion by Belha to approve the Agenda. Second by Ruane. Motion carried.
2. Motion by Ruane to approve the consent agenda. Second by Belha. Curry abstains; Motion carried.
3. Motion by Belha to approve the Budget & Appropriations Ordinance. Second by Ruane; 4-0
4. Motion by Curry to participate in the Non-Resident patron card program. Second by Ruane. 4-0
5. Motion by Ruane to adjourn at 7:58PM. Second by Curry. Motion carried

DISCUSSIONS:

1. Director's Report: Involvement in the Edge Initiative will be required for Per Capita grant this year. Dodie will do staff side and Belha will do trustee participation. We had phones, lights, computer/equipment damaged in recent storm. Not quite enough to turn into insurance. We used this opportunity to take the backroom (former community room) lights off of sensors and return to wall switches. Roof over kitchen is not leaking; but it made the leak in the junk room worse. Seth will apply more tar.

2. Unfinished Business: Dodie will look into coordinating with Sherrard High School or Boy Scouts to work on the handicap ramp in the fall. The Bookmobile continues to have mechanical problems and is costing an average of \$750mth in 'problems' since its inception. With so few active users it was decided to discontinue use of the Bookmobile. Rosa and Dan will take a few boxes of children's books and an extra computer to Summer Reading in Matherville and Coyne Center. They will use the extra pc to teach patrons to place holds on materials and deliver to the SR stops/programs will be offered. The issue of what to do with the Bookmobile was tabled until the July meeting.

3. New Business: see motion #3; see motion #4; Discussion on vacation/PTO will continue with a meeting of the personnel committee and be presented at the June meeting.

Respectfully submitted,
Dodie Wessel, Recording Secretary