

**MINUTES OF THE Jan 21, 2014**

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

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

**Staff:** Dodie Wessel.

**MOTIONS:**

Motion by Belha to approve the Agenda. Second by Kindelsperger Motion carried.

Motion by Belha to approve the Consent Agenda. Second by Kindelsperger. Motion carried.

Motion by Belha to approve new handicap policy for programming . Second by Ruane. Motion carried

Motion by Belha to adjourn at 7:40. Second by Holdsworth. Motion carried

**DISCUSSIONS:**

**Director's Report:**

Erate oked at \$2,209.46 for this fiscal year (60%off phone/Inet bills).

Dodie attended TIF meeting; monies from past years are getting straightened out.

No Bookmobile during winter, will re-evaluate Bookmobile in the coming months.

Friends of the Library donated \$2,500 to go towards juvenile titles. Megan and Dodie will try to help get FOL restarted.

Looking into Family and Adult literacy programming.

**Unfinished Business:**

Contractors have finished work on rooms upstairs. Lift cannot be installed as promised so we will go with a special programming policy instead and discuss ramp and/or lift options for the outside entrance when the weather is better.

**New Business:**

Handicap Policy to allow alternative access to programming when needed. See motion #3.

Respectfully submitted,

Dodie Wessel, Recording Secretary