

## **MINUTES OF THE Feb 18, 2014**

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

**Board members in attendance: Brittney Belha, Allen Holdsworth, Molly Kindelsperger, Barbara Ruane, Tawnya Werner. Marnita Curry joined the meeting at 7:05**

**Staff: Dodie Wessel.**

### **MOTIONS:**

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

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

Motion by Ruane to approve joining Central Management Services of IL's Federal Surplus Property Program. Second by Kindelsperger. Motion carried

Motion by Belha to give approval for Dodie to apply for future grants including the ALA grant –Libraries Transforming Communities and other grants using her discretion. Second Ruane. Motion carried

Motion by Werner to adjourn at 7:42. Second by Belha. Motion carried

### **DISCUSSIONS:**

#### **Director's Report:**

Mediacom let us know of attempted illegal downloads via our wireless. Kacey strengthened our Firewall to prevent future problems. We have two wireless routers so a password will not work therefore if we have more problems we will incur expenses related to rewiring our entire network.

Rivershare is looking into our own Overdrive (ebook/audiobook/video streaming) consortia. Our current contract with OMNI is through Dec 2014.

Megan will have 'open lab' hours as well as class settings for computer training.

PeekaBook expires in March and due to the high subscription cost we will replace with DVD and CD players for children using the current Kiosk.

W-2s sent to employees, and IRS/SS. We are waiting on an ID # for Larry Stone so we can comply with 1099 regulations. He has been sent a certified letter requesting the information. An attorney will be contacted if we do not receive the info in ten days.

This year's Per Capita grant will be fully funded \$7,972.50.

**Unfinished Business: none**

**New Business:**

**Join IL CMS Federal Surplus Program- See motion #3.**

**Approval for grant applications- See motion #4**

**Respectfully submitted,**

**Dodie Wessel, Recording Secretary**