

Minutes of the Sherrard Public Library District Board of Trustees

August 21 ,2018

Call to Order 7:02 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: Jeanna Ryner

Friends of SPLD: Danell DeBacker, is working on reenergizing the Friends group.

Motions:

1. Motion to approve the minutes of the budget meeting on July 17, 2018 and the regular meeting on July 17, 2018 by Ruane, Second by Sanders.
2. Motion to approve the Treasurer's report by Ruane, Second by DeWitt.
3. Motion to approve selling the old library building by sealed bids with the buyer paying closing costs and, if possible, the cost of the survey by Holdsworth, Second by Sanders.
4. Motion to appoint Jeanna Ryner as the Authorization Agent of IMRF by Kindelsperger, Second by DeWitt.
5. Motion to approve Budget and Appropriation Ordinance 19-03 by Steele, Second by Soliz.
6. Motion to approve Ordinance for Levying and Assessing Property Tax 19-04 by Soliz, Second by Ruane.
7. Motion to approve Truth in Taxation Certificate of Compliance by DeWitt, Second by Soliz.
8. Motion to approve Ordinance for Levy Building and Maintenance Tax 19-05 by Sanders, Second by Ruane.
9. Motion to adjourn at 7:52 PM by Ruane, Second by Sanders.

Director's Report: Our new Director, Jeanna Ryner, reported that yesterday, on her first day, Laverdiere came and replaced ceiling tiles that were water damaged. Welcome to SPLD, Jeanna!

Discussion:

Unfinished Business:

Old Building: Allen reported that the survey of the property was complete. The next step is to consult our lawyer to get assistance on the wording for the sealed bid. We are going to ask that the buyer pay the closing costs and if possible, the cost of the survey. We also need advice from the lawyer on how we should handle an outstanding bill for work done on the old building which we haven't paid because the work was not completed to our satisfaction.

Storage Shed: The board discussed the size and features we would like to see in a storage shed. Jim is going to check out several different companies to see what they offer.

Landscape: One of the new bushes around the sign has died and will need to be replaced. The concrete between the curb and the new sidewalk has been laid and looks very nice.

New Business: Voted on several approvals as indicated in the Motions.

The next meeting is September 18, 2018.

Respectfully Submitted,

Sheryl Steele