

Minutes of the Sherrard Public Library District Board of Trustees Meeting

November 18, 2014

201 Fifth Avenue, Sherrard, IL

Call to Order 6:52 pm

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

Staff: Palua Graff, Assistant Director

Public present: Kim Hoffman, Timmer and Associates, P.C., Rock Island, IL

Motions:

1. Motion to approve the Agenda by Belha, second by Kindelsperger; motion carried.
2. Motion to approve the Consent Agenda by Belha, second by Kindelsperger; motion carried.
3. Motion to amended Holiday Safety Awards by Belha, second by Curry; motion carried.
4. Motion to accept Corrine Cushman, Director, resignation and begin new search for Director by Curry; second by Kindelsperger; motion carried.
5. Motion to approve the appointment of Paula Graff as the authorized IMRF Agent by Kindelsperger; second by Belha; motion carried.
6. Motion to convene Executive Session by Kindelsperger, second by Belha; motion carried.
7. Motion to adjourn Executive Session and reconvene regular Board Session by Belha, second by Curry; motion carried.
8. Motion to appoint Paula Graff Interim Director at new hourly wage by Kindelsperger, second by Curry; motion carried.
9. Motion to repost Library Director Position with changes on RAILS and ILA websites by Belha, second by Kindelsperger; motion carried.
10. Motion to Adjourn at 9:02 pm by Kindelsperger, second by Curry; motion carried.

Discussions:

1. Outgoing Director, Dodie Wessel, attended the ILA Conference with Programming Director, Rosa VanDerLinden. In the future Board would like to make sure that those attending should be long term employees of the Library and those attending should give reports from conferences and workshops to the Board.

2. Annual Financial Report and Independent Auditors' Report for the year ended June 20, 2014 was presented by Kim Hoffman, CPA, Timmer and Associates. Ms Hoffman discussed the Financial Statements of the Library, Supplementary Information and Summaries and a separate letter of internal controls and organization structure and recommendations to the Board.

3. Unfinished Business:

Leaking roof will over kitchen and storage room is ongoing. Paula was asked to contact Zach Marchant to look at the roof area in question and see if he can fix it or do we need to contact a contractor.

The Snowstar trip proposed by Rosa VanDerLinden this winter was not approved by the board.

The Holiday Open House will be held on Dec 12 from 6-8 pm. Santa, refreshments, a craft and free books will be at the event.

The Holiday Safety Awards that were approved in October were amended and approved.

New Business:

Library Director, Corinne Cushman, resigned and a new search for Director will begin in January 2015.

Paula Graff will be appointed the IMRF Authorized Agent.

Security cameras that were purchased by former director should be installed as soon as possible in the Library where needed. Contact Zach to see if he can install them.

Discussion on Library Director position with Paula Graff and Board members.

Executive Session 8:40 pm to 9:00 pm.

Regular session reconvened at 9:00 pm.

Discussion:

To appoint Paula Graff as Interim Director at an hourly wage of \$20/hour and to repost Library Director position to RAILS website and post to ILA website at \$100 for 30 days.

Meeting Adjourned at 9:02 pm.

Respectfully Submitted,

Barbara Ruane, Secretary