

**MINUTES OF THE March 18, 2014 7PM**  
**SHERRARD PUBLIC LIBRARY DISTRICT, 200 Fifth Ave, Sherrard, IL**

**Board members in attendance:** Brittney Belha, Allen Holdsworth, Molly Kindelsperger, Tawnya Werner.

**Staff:** Dodie Wessel.

**MOTIONS:**

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

Motion by Belha to approve the Feb 2014 Minutes. Second by Kindelsperger. Motion carried.

Motion by Belha to approve Gun Policy (A. New Business below). Second by Kindelsperger. Motion carried

Motion by Belha to adjourn at 7:18PM. Second by Werner. Motion carried

**DISCUSSIONS:**

**Director's Report:** Library Lawyer had Director 'memorialize' the Stone/1099 incident and this protects the District from liability. Lift at Trimble's will not work for us. Fire Dept. getting rid of tables and chairs and we will use and store extras. Megan gave her notice and Rosa VanDerLinden has been hired as the new Programming Director. New starting salary will be slightly higher to see if we can eliminate the quick staff turnover. Kelly will also be leaving at the end of June as she will be attending college out of state. Director and staff schedules will be varied in April due to various personal and medical issues. Dodie attended a legal workshop followed by a small library networking event, both were very educational.

**Unfinished Business: none**

**New Business:**

**Gun Policy:** The Sherrard Public Library District follows Illinois State Law which prohibits the carrying of any weapon, concealed or partially concealed, in the library building or on library property. In conformance with State Statute, the Library will post at all entrances to the building, driveways, and parking areas of the Library the required signs as approved by the State Police. Any violators will be reported to law enforcement and prosecuted to the fullest extent of the law.