

Minutes of the Sherrard Public Library District Board of Trustees

Budget Hearing and Special Meeting

October 26, 2017

Call to Order Budget Hearing at 7:00 P.M.

Board Members in Attendance: Allen Holdsworth, Molly Kindelsperger, Barb Ruane, Cindy Sanders, Sheryl Steele, and Jim DeWitt

Board Members Absent: Sarah Soliz

Staff: Bobbi Jackson

Motions:

1. Motion to adjourn budget hearing at 7:30 by Ruane, Second by Kindelsperger.

Call to Order Special Meeting at 7:30 P.M.

Motions:

1. Motion to approve Ordinance for Levy Building and Maintenance Tax 18-03 by Kindelsperger, Second by Ruane.
2. Motion to approve Budget and Appropriation Ordinance 18-04 by Kindelsperger, Second by Ruane.
3. Motion to approve Ordinance for Levying and Assessing Property Tax 18-05 by Ruane, Second by Kindelsperger.
4. Motion to approve spending \$5,033 at Doors Inc. to install two electric handicap door operators and spending \$987 at Tri-State to electrify the two doors with funds to come from the Liability Savings Fund by Ruane, Second by DeWitt.
5. Motion to approve spending \$4,650 for a fire alarm system and \$4,850 for a camera system from Heartland Fire and Security with funds to come from the Liability Savings Fund by Kindelsperger, Second by Sanders.
6. Motion to adjourn at 8:16 by DeWitt, Second by Sanders

Unfinished Business:

Library Landscaping: Director Jackson had contact with Brendon Gusse this week and will have a meeting next week to discuss further plans for landscaping at the front of the library.

Parking: According to Sherrard Village ordinances the library is in the angle parking zone. Director Jackson is still trying to get agreement from the village to install angle parking on Main Street and Fifth Avenue.

Holiday Party: It was decided to have the library holiday party on December 2nd, the day of the Sherrard Christmas Walk. The library will be open the usual Saturday hours from 9-12 and have cookies and activities in the programming room from noon till two.

New Business:

Handicap Door: Accepted bid from Doors Inc. and Tri City Electric.

Fire and Security System: Accepted bid from Heartland Fire and Security. It was decided to add two extra cameras, one in the reading room and one outside the side door. Cost of the 2 extra cameras is \$255 apiece if we purchase them now rather than wait to add cameras later which would be more expensive.

Respectfully Submitted,

Sheryl Steele, Secretary