

Minutes of the Sherrard Public Library District Board of Trustees

November 21, 2017

Call to Order 7:01 P.M.

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

Board Members Absent: Barb Ruane and Sarah Soliz

Staff: Bobbi Jackson

Public Present: Dave Browning

Motions:

1. Motion to approve the Minutes of October 17, 2017 by Kindelsperger, Second by Sanders.
2. Motion to approve the Treasurer's Report by Kindelsperger, Second by Steele.
3. Motion to appoint Paula Graff as interim director at the same pay scale as the present director until a new director is hired by Sanders, Second by Kindelsperger.
4. Motion was made to confirm that the board approved the financial report for 2016-2017 and that all board members received a copy of the report by Kindelsperger, Second by Sanders.
5. Motion to accept the 3D Printing Policy presented by Director Jackson by Kindelsperger, Second by DeWitt.
6. Motion to adjourn at 8:45 P.M. by Kindelsperger, Second by DeWitt.

Public Comment: Dave Browning, a Sherrard area engineer/historical preservationist, expressed his interest in possibly renovating the old library building into apartments and businesses if he determines it is feasible and there is community interest.

Unfinished Business:

Library Building: Laverdiere came on Monday to replace a section of the sidewalk in front of the library and address the soil compaction problem under that section of the sidewalk to prevent cracking. They also poured a concrete ramp for the end of the handicap ramp on 5th Ave.

Shelving: The 15 shelves that were missing from the previous Demco order have arrived and the extra wall shelving should be here next week.

Fundraising: Some donations are still coming in. Plans are in progress for getting the plaque made to acknowledge donations and hope to have it ready by the end of the year.

Parking: Right now, we have no parking on Main Street in front of the library. It is hoped that this issue will be resolved at some point to provide more parking for patrons.

Door, Camera and Fire Panel: The handicap doors are operational, and the camera and fire panels have been installed and should be operational soon.

New Business:

Personnel: Director Jackson's last day will be December 2nd. Paula Graff will take over as interim director until a new director is hired. Kelly Merchie has resigned and will also be leaving on December 2nd. Kirstin Allen will be taking over Kelly's hours. We are accepting applications for a library page for 15 -17 hours a week. Thank you to Bobbi and Kelly for all your dedicated service to the library.

Safety Awards were discussed and will be awarded to employees.

3D Printing Policy: Director Jackson presented a 3D printing policy that patrons must sign before using the 3D printer. The policy defines what is acceptable for printing and fees for use. Motion was made to accept the policy.

Holiday Party at the library is December 2nd from 9 till 2.

Next meeting is January 16, 2018.

Respectfully Submitted,

Sheryl Steele, Secretary