

Minutes of the Sherrard Public Library District Board of Trustees Meeting February 17, 2015

201 Fifth Avenue, Sherrard, IL

Call to Order 6:55 pm

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

Staff: Paula Graff

Public present: None

Motions:

1. Motion to approve the Agenda by Curry, second by Belha; motion carried.
2. Motion to approve the Consent Agenda by Belha, second by Werner; motion carried.
3. Motion to adjourn at 8:00 pm by Ruane, second by Holdsworth; motion carried.

Discussions:

1. Director's Report:

Item Circulation statistics for month of January presented.

Statistics for Freegal users--trend noted that family use is going up.

Total current patrons. Some patrons will be purged due to non use.

Rosa gave statistics on January programs. She took one program to the daycare because of the cold weather.

E-books usage is on the rise.

New redesigned website has a calendar of library programming.

Staff is straightening shelves, Rosa has switched two computers to the Internet and took them upstairs and games have been rearranged.

Superheroes is the Summer Reading Program Theme for 2015. We are not doing the Illinois Library theme this summer.

2. Unfinished business:

The last two video cameras have been installed in the library.

Since the snow melted, the leak in the closet next to the kitchen has come back.

3. New Business:

Molly brought up the issue of unstable shelving in the community room. The shelving is loose and some shelves are coming apart. Shelving units should be checked to see if they can be bolted together to make them more stable. They may need to be replaced.

Director's Search advertisements have ended on February 5, 2015. We have five candidates to interview. Candidates were briefly discussed. Dates of availability for board members were discussed and Allen will contact five candidates to set up interviews.

No Executive Session

The next meeting of the SPL Board will be March 17, 2015.

4. Meeting adjourned at 7:55 pm.

Respectfully Submitted,

Barbara Ruane, Secretary