

Minutes of the Sherrard Public Library District Board of Trustees

July 21, 2020

Call to Order: 7:00 PM.

Board Members in Attendance: Allen Holdsworth, Molly Kindelsperger, Barb Ruane, Sarah Soliz, Sheryl Steele, and Jim DeWitt.

Board Members Absent: Cindy Sanders

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of May 19, 2020 by Kindelsperger, Second by Soliz.
2. Motion to approve the Treasurer's Report by Kindelsperger, Second by Soliz.
3. Motion to approve Budget and Appropriations Ordinance 21-02 by Ruane, Second by Kindelsperger.
4. Motion to approve Ordinance for Submission of Proposition 21-05 by Soliz, Second by Kindelsperger.
5. Motion to approve Building and Maintenance Fund Levy Ordinance 21-04 by Soliz, Second by DeWitt.
6. Motion to approve Annual Report of Receipts and Disbursements by Ruane, Second by Dewitt.
7. Motion to adjourn at 7:47 PM by Ruane, Second by DeWitt.

Director Report:

- I. Summer Reading & Programming: This year's summer reading program was a big hit with those who participated. Patrons logged their reading time online via READsquared. The staff worked especially hard to provide take home program kits for all ages.
- II. August and Beyond: The library is planning a book sale in the programming room, August 10-14. In-person Book Club will resume in August. At least for the remainder of the year, programming will continue with take home programs beginning in September.
- III. Audit: The library's audit is scheduled for July 23rd.

New Business:

All motions as delineated above (3-6) were approved.

The next meeting is August 18, 2020 at 7 PM.

Respectfully submitted,
Sheryl Steele, Secretary