

Minutes of the Sherrard Public Library District Board of Trustees

January 18, 2022 -- 7:00 PM

Call to Order: 7:00 PM.

Board Members in Attendance: Jim DeWitt, Jackie Docherty, Molly Kindelsperger, Barb Ruane, and Sheryl Steele.

Board Members Absent: Allen Holdsworth and Sarah Soliz

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of November 16, 2021, by Docherty, Second by DeWitt.
2. Motion to approve the Treasurer Reports for November and December 2021 by Steele, Second by Docherty.
3. Motion to adjourn at 7:52 PM by DeWitt, Second by Docherty

Director Report:

- I. Grants & Donations: 1) A \$1000 grant from Walmart was used to purchase Juvenile Nonfiction materials .2) The \$500 grant from MidAmerican Energy will be used to purchase additional workspace for the computer lab and a new table for the lobby. 3) The final total for the Birdies for Charity donations to the library was \$1,425.60. 4) The 2022 Per Capita Grant has been submitted. Outlined expenditures include IL book award nominees, community admission passes, software subscriptions and collection / program support. 5) The library received several larger donations from community members in November and December.
- II. Building: 1) In December, a mildew-y smell was detected in the Programming Room. JL Brady and Vent Pro were both called in to try and determine where the smell was coming from. Since no cause was found, the library will, in future, document the weather, temperature, and outdoor smells if we have any more occurrences. 2) J & J Access and Security was called in to remove a key that was stuck in the front door. 3) A battery-powered security light was installed on the west side of the building, facing the waste receptacles.
- III. Staff Meetings: The library will be closed on January 26th from 1:30-3 PM for an all-staff meeting.

New Business:

- I. Discuss 2023 Public Question: Tori provided the Board with information including corporate fund and budget trajectory through FY 24-25 as well as a sample revised brochure for the 2023 Library Referendum. In the coming months, the Board will continue discussion on ways to promote voter enthusiasm for the April 2023 election.

The next meeting is February 15, 2022, at 7 PM.

Respectfully submitted,
Sheryl Steele, Secretary