

Minutes of the Sherrard Public Library District Board of Trustees

Special Meeting

July 7, 2018

Call to Order 9:05 AM.

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

Board Members Absent: Allen Holdsworth

Staff: None

Public Comment: None

Motions:

1. Motion to offer Jeanna Ryner the position of Library Director of SPLD by Ruane, Second by Dewitt.
2. Motion to adjourn at 10:50 AM by DeWitt, Second by Ruane.

New Business: The board interviewed Jeanna Ryner for the position of library director. Upon further discussion after the interview, it was decided to offer her the position. Allen will contact her next week to make the offer.

Respectfully Submitted,

Sheryl Steele