

Minutes of the Sherrard Public Library District Board of Trustees

Special Meeting

November 13, 2018

Call to Order 3:00 PM

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

Board Members Absent: Cindy Sanders and Sarah Soliz

Staff: Jeanna Ryner (via telephone)

Public comment: none

I. Motion to adjourn at 3:50 PM by Ruane, Second by DeWitt.

New Business:

- a. Opening Sealed Bids (Old Building): The board opened the 4 sealed bids that were received for the sale of the old library building.
- b. Remote Work Plan for Director: The board discussed a possible remote work plan for the Director.

Respectfully Submitted

Sheryl Steele, Secretary