

Minutes of the Sherrard Public Library District Board of Trustees

September 20, 2016

Call to Order 7:00 P.M.

Board Members in Attendance: Allen Holdsworth, Molly Kindelsperger, Sheryl Steele, Cindy Sanders & Sarah Soliz

Board Members in Absent: Larry Stone & Barb Ruane

Staff: Bobbi Jackson

Public Present: Joy Boruff & Joseph Gusse,

Motions:

1. Motion to approve the Agenda by Kindelsperger, Second by Soliz.
2. Motion to approve the Minutes of August 16, 2016 by Kindelsperger, Second by Soliz.
3. Motion to approve the Treasurer's Report by Kindelsperger, Second by Soliz.
4. Motion to approve starting the second stage of construction with Joseph Architectural Group, P.C. by Steele, Second by Kindelsperger.
5. Motion to approve the Property Use Policy by Kindelsperger, Second by Soliz.
6. Resolution was unanimously passed "Asking Larry Stone to resign as a board trustee due to violation of patron policy."
7. Motion to adjourn at 8:33 P.M. by Kindelsperger, Second by Soliz.

Director's Report

Discussion:

Unfinished Business:

The roof is still leaking; the company has not responded and has not been paid.

Bookmobile will be listed on Craigslist to try to sell it.

The director and Barb Ruane met and are working on a plan for selling bricks for the new library.

The director presented a Property Use Policy that was approved.

Joy Boruff with The Moline Foundation explained what her organization can do for the library to help with donations and fund raising for the library.

Joseph Gusse presented a preliminary bid from American Eagle Buildings, Inc. for the new library. Other preliminary bids have not come in yet and will be presented at the next meeting. The board approved moving to the second stage of building with the addition of 10 extra feet in length added to the plans. He will present the board will final plans next month to go out for open bid soon after.

New Business:

The director asked for a volunteer to help her revise and update the Library Board By-Laws.

A Property Use Policy was presented and approved.

The board requested the director to issue formal letters in regards to missing library materials with one of the library patrons and to make contact with the Sherrard Police Department.

The next meeting will be October 18, 2016 at 7:00 PM..

Respectfully Submitted,

Cindy Sanders, Secretary