

## Minutes of the Sherrard Public Library District Board of Trustees Meeting Sept 16, 2014

201 Fifth Ave, Sherrard IL

Call to Order- 7PM Attendance, Trustees: Allen Holdsworth, Molly Kindelsperger, Barbara Ruane (via Skype), Marnita Curry, Brittney Belha; Library Director Dodie Wessel; Guest-Laurie Epperly arrived 7:04/departed 7:14

### **Motions\*:**

1. Motion to approve the Agenda by Brittney, second by Marnita; motion carried
2. Motion to approve consent agenda with modification of: Candidates referred to by #s; correction of spelling for Brittney's name; by Molly, second by Brittney; motion carried
3. Motion to decline candidate #3s counteroffer and contact candidate #1 for second interview and candidate #6 for interview, by Brittney, second by Molly; motion carried.
4. Motion to adjourn by Brittney, second by Marnita; motion carried

### **DISCUSSIONS:**

Laurie Epperly spoke about Pumpkin Fest and asked for use of Library grounds. Barb asked what would be done in case of inclement weather. Laurie said they would ask the vendors to park trailers on the street in that case. The Village of Sherrard has provided a *Certificate of Coverage* (see attached) stating insurance amounts that will cover the library's property and liability.

Dodie reported RiverShare is looking into hiring an administrator which will raise our fees. They are also considering terminating use of 'Go to Meeting' which would mean additional mileage costs for Sherrard. New steel shelves are ordered for the Easy section. The Large Print, Children's DVDs, and all Jr room items are running out of space but Dodie would like to let the new director be able to make decisions on these things as much as possible. Dodie has spoken with the new Sherrard Schools librarian Jill Benin. The High School library will be having a 'Community Bulletin Board'; flyers/publicity from our library can be displayed on this. Jill also offered for us to provide items at the upcoming Parent/Teacher conferences to aid/publicize signing up for a new public library card. We will have a float in the HS Homecoming Parade Sept 18. There were six children and one adult at the first Matherville Outreach program; Coyne Center had 20 children; 16 of these were from a Girl Scout Troop that was also meeting there. Dodie and the Board think this is a good start to the new Outreach programming.

Allen reported that candidate #5 declined our offer. Candidate #3 made a counter offer which was declined (see motion 3). It was decided to continue interviews (see motion 3). Allen will contact candidates, let them know our salary range and schedule interview if they are interested. The same salary range and benefits will continue to be offered.

\*Barb Ruane did not participate in voting.

Submitted by Recording Secretary Dodie Wessel