

Minutes of the Sherrard Public Library District Board of Trustees

Special Meeting

February 22, 2019

Call to Order 11.01 AM.

Board Members in Attendance: Molly Kindelsperger, Cindy Sanders, Sheryl Steele, and Jim DeWitt.

Board Members Absent: Allen Holdsworth, Barb Ruane and Sarah Soliz.

Staff: none

1. Motion to hire Victoria Drews as Director of SPLD at a salary of \$42,000 by Sanders, Second by DeWitt.
2. Motion to adjourn at 11:03 AM by DeWitt, Second by Sanders.

The next meeting will be March 19, 2019.

Respectfully Submitted

Sheryl Steele, Secretary