

Minutes of the Sherrard Public Library District Board of Trustees

July 20, 2021 -- 7:00 PM

Call to Order: 7:00 PM.

Board Members in Attendance: Jackie Docherty, Allen Holdsworth, Molly Kindelsperger, Sarah Soliz and Sheryl Steele.

Board Members Absent: Jim DeWitt and Barb Ruane

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of June 15, 2021, by Kindelsperger, Second by Docherty.
2. Motion to approve the Treasurer's Reports by Soliz, Second by Kindelsperger.
3. Motion to approve Budget and Appropriation Ordinance 22-02 by Docherty, Second by Kindelsperger.
4. Motion to approve Levy Ordinance 22-03 by Kindelsperger, Second by Soliz.
5. Motion to approve Building and Maintenance Fund Levy Ordinance 22-04 by Docherty, Second by Kindelsperger.
6. Motion to approve Annual Receipts and Disbursements by Kindelsperger, Second by Soliz.
7. Motion to adjourn at 7:30 PM by Kindelsperger, Second by Steele.

Director Report:

- I. Summer Reading: This year's Summer Reading program has registered 205 people! Patrons have been enjoying the numerous activities developed for this summer's program as well as taking advantage of all the books the library has to offer.
- II. Eagle Enterprises Recycling: After comparing the services provided by Republic Services and Eagle Enterprises Recycling, Tori recommended that we change from Republic to Eagle Enterprises. She will begin the process to make that change in August.
- III. New Windsor Telephone Company: Tori provided the Board with comparison pricing between Mediacom and New Windsor Telephone Company. Prices are comparable, but the fiber optic Internet connection offered by New Windsor Telephone Company will increase our Internet speed from 60 MBPS to 100 MBPS. Tori will investigate what it will entail to switch from Mediacom to NWTC and report her findings to the Board at the August meeting.
- IV. Programming Through 2021: After thoughtful consideration by our Programming Director, Teresa, the library has decided to begin a hybrid take-home/ in-person model in September. Storytime and Adult Craft programming will offer patrons a choice of take-home or in-person participation. Also in September, the library will begin a new program: "Take a Book Break," a book bundle for adults.

New Business:

Approved Ordinances and Annual Receipts and Disbursements as above in Motions 3-6.

The next meeting August 17, 2021, at 7 PM.

Respectfully submitted,
Sheryl Steele, Secretary