

Minutes of the Sherrard Public Library District Board of Trustees

February 16, 2021 -- 7:00 PM – GoToMeeting

(<https://global.gotomeeting.com/join/256078357>)

Call to Order: 7:03 PM.

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

Board Members Absent: Sarah Soliz

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of January 19, 2021 by Ruane, Second by DeWitt.
2. Motion to approve the Treasure's Reports by Ruane, second by Sanders.
3. Motion to approve Internet and Email Use Policy by Ruane, Second by Sanders.
4. Motion to approve Succession Plan Policy by Ruane, second by Sanders.
5. Motion to adjourn at 7:45 PM by Sanders, Second by Ruane.

Director Report:

- I. COVID-19 Vaccines: Although vaccines are not mandated for staff, Rock Island County considers library workers eligible for the vaccine within Group 1B. Mercer County does not consider library staffers eligible, at this time. Tori will keep abreast of any changes and notify staff.
- II. Referendum: Tori confirmed that both Mercer and Rock Island County have everything they need to put the referendum on the ballot. Information is continuing to be distributed through social media, signs, and brochures.

New Business:

Approved new policies as indicated above in Motions 3 and 4.

The next meeting is March 16, 2021 at 7 PM.

Respectfully submitted,
Sheryl Steele, Secretary