

Minutes of the Sherrard Public Library District Board of Trustees

September 19, 2023 -- 6:00 PM

Call to Order: 6:00 PM.

Board Members in Attendance: Jim DeWitt, Jackie Docherty, Molly Kindelsperger, Anita McKnight, Barb Ruane and Sheryl Steele.

Board Members Absent: Allen Holdsworth

Staff: Tori Drews

Public Comment

- I. Kim Hoffman – Hoffman and Tranel, Inc. presented the Annual Financial Report and Independent Auditor's report for the year ended June 30, 2023.

Motions:

1. Motion to approve FY 2023 Annual Financial Report by Ruane, Second by DeWitt.
2. Motion to approve the minutes of August 15, 2023, by McKnight, Second by Ruane.
3. Motion to approve the Treasurer Report by Docherty, Second by DeWitt.
4. Motion to adjourn at 6:55 PM by DeWitt, Second by Ruane.

Director Report:

- I. Building: A new exterior item return has been purchased with support funds from Churchill Charitable Fund and Lowell N Johnson Foundation.

The second shipment of new shelving has arrived. Paula's husband, Sean, will help disassemble and assemble new shelving.

After discussion it was decided to purchase Tori's fiancé Tim's router and modem for \$500. This will provide the library with the necessary upgrade, but we will be spending less and getting higher speeds rather than buying from another company.

Upon investigation, Tori determined that Midwest Alarm, a competitor to Certasite (the company who acquired Heartland Fire & Security) had even higher rates than Certasite.

- II. Coupon Books

New SaveAround coupon books are available for purchase for \$25. The library gets to keep half of the profits.

New Business:

1. Decennial Committee: Tori informed the board about the Decennial Committee on Local Government Efficiency Act.

The next meeting is October 17, 2023, at 6 PM.

Respectfully submitted,
Sheryl Steele, Secretary