

Minutes of the Sherrard Public Library District Board of Trustees

April 16, 2024 -- 6:00 PM

Call to Order: 6:00 PM.

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

Board Members Absent: Jim DeWitt and Barb Ruane

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of March 19, 2024, by Kindelsperger, Second by Docherty.
2. Motion to approve the Treasurer Report by McKnight, Second by Kindelsperger.
3. Motion to adjourn at 6:15 PM by Docherty, Second by Kindelsperger.

Director Report:

- I. Website Hosting: Our present company, GoDaddy, now requires an SSL Certificate to authenticate our website's identity and enable an encrypted connection. As GoDaddy is expensive, Tori will be researching possibly building a new site/import our current site.
- II. Employment Opportunity: We are still seeking a Library Clerk for Mon-Thurs, 11 AM -3 PM.
- III. Summer Reading Program: Preparations for "Aloha Summer Reading" are underway. The only May programming will be our book clubs and a pop-up event – Baby Chicks Visit the Library!

The next meeting is May 21, 2024, at 6 PM.

Respectfully submitted,
Sheryl Steele, Secretary