

Minutes of the Sherrard Public Library District Board of Trustees

September 17, 2024 -- 6:00 PM

Call to Order: 6:00 PM.

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

Board Members Absent: Anita McKnight

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of August 20, 2024, by Kindelsperger, Second by Ruane.
2. Motion to approve the Treasurer Report by Docherty, Second by Kindelsperger.
3. Motion to approve Meeting Date Ordinance 25-01 (Revised) by Ruane, Second by Kindelsperger.
4. Motion to adjourn at 6:25 PM by DeWitt, Second by Ruane.

Director Report:

- I. National Library Card Sign up Month: The library is having a raffle and special storytime event to encourage everyone to "Race to Get Your Library Card."
- II. Coupon Books: 2025 Coupon Books are available for \$25.
- III. Audit: Kim will meet with Tori at the beginning of October and present her final report at the October board meeting.
- IV. Individual Donation: The library has received an individual donation of \$1000 from a regular patron to be used in any manner.
- V. Revamped Adult Fiction Shelving: Tori will be looking for donation and grant possibilities in order to raise funds to revamp the adult fiction shelves to have room to add to the collection.

New Business:

1. Meeting Date Ordinance 25-01 (Revised): Motion to approve.

The next meeting is October 15, 2024, at 6 PM.

Respectfully submitted,
Sheryl Steele, Secretary