

Minutes of the Sherrard Public Library District Board of Trustees

March 21, 2023 -- 6:00 PM

Call to Order: 6:10 PM.

Board Members in Attendance: Allen Holdsworth (via cell phone), Jim DeWitt, Anita McKnight, and Sheryl Steele.

Board Members Absent: Jackie Docherty, Molly Kindelsperger, and Barb Ruane.

Staff: Tori Drew

Motions:

1. Motion to approve the minutes of February 21, 2023, by DeWitt, Second by McKnight.
2. Motion to approve the Treasurer Report by McKnight, Second by Dewitt.
3. Motion to adjourn at 6:30 PM by DeWitt, Second by McKnight.

Director Report:

- I. Building Sign: Exterior building signs have been installed by CustomSigns QC. The signs look great!
- II. Magazines on Amazon: Amazon will no longer sell print magazine subscriptions. We use Amazon to purchase 21 of 31 magazines that the library provides. Paula is working on securing our current subscriptions directly from the publishers.
- III. Republic Services Contract / Eagle Enterprises: Last February (2022), Tori provided RS a certified letter to insure we would be able to terminate our contract with them this spring. When she called them this month to be sure everything was in order, she was told they had no notation regarding the contract termination. Another certified letter was sent on March 13. Hopefully this will finally settle matters with RS so that we can begin using the services of Eagle Enterprises in May. Rates for Eagle Enterprises will be the same as quoted two years ago and we will be able to lock our recycling bin.

The next meeting is April 18, 2023, at 6 PM.

Respectfully submitted,
Sheryl Steele, Secretary