

Minutes of the Sherrard Public Library District Board of Trustees

August 20, 2024 -- 6:00 PM

Call to Order: 6:00 PM.

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

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of July 16, 2024, by Docherty, Second by Kindelsperger.
2. Motion to approve the Treasurer Report by Kindelsperger, Second by Ruane.
3. Motion to approve the Secretary's Audit by Docherty, Second by Kindelsperger.
4. Motion to approve Budget and Appropriation Ordinance 25-03 by Kindelsperger, Second by Ruane.
5. Motion to approve Levy Ordinance 25-03 / Truth in Taxation Hearing by Docherty, Second by Ruane.
6. Motion to approve Building and Maintenance Fund Levy Ordinance 25-04 by Kindelsperger, Second by McKnight.
7. Motion to approve Proposition Ordinance 25-05 by DeWitt, Second by Ruane.
8. Motion to adjourn at 6:30 PM by DeWitt, Second by Ruane.

Director Report:

- I. Audit: Hoffman and Tranel will conduct the library's annual audit on August 20th and present findings at the September or October Board meeting.
- II. Employment: Jessica Kubas has been hired for the Clerk I position.
- III. Book Sale: The library made \$250 at the August book sale.

New Business:

Motions as delineated above (3-7) were approved

The next meeting is September 17, 2024, at 6 PM.

Respectfully submitted,
Sheryl Steele, Secretary