

Minutes of the Sherrard Public Library District Board of Trustees

July 18, 2023 -- 6:00 PM

Call to Order: 6:00 PM.

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

Board Members Absent: Jim DeWitt and Anita McKnight

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of June 20, 2023, by Ruane, Second by Docherty.
2. Motion to approve the Treasure Report by Kindelsperger, Second by Docherty.
3. Motion to approve Budget and Appropriation Ordinance 24-02 by Docherty, Second by Kindelsperger.
4. Motion to approve Levy Ordinance 24-03 by Kindelsperger, Second by Steele.
5. Motion to approve Building and Maintenance Fund Ordinance 24-04 by Docherty, Second by Kindelsperger.
6. Motion to approve Annual Receipts and Disbursements by Kindelsperger, Second by Docherty.
7. Motion to adjourn at 6:42 PM by Kindelsperger, Second by Docherty.

Director Report:

- I. Building: Zach Marchant's quote for replacing the window is \$750, parts and labor.

Upon inspection of photos via e-mail, Moline Monument says the memorial bench for Mavis Erickson would need to be replaced. Tori will get insurance estimates and communicate with the family to keep them abreast of the situation.

- II. Personnel: The library is hiring for two positions – Clerk I and Clerk II. Madison resigned last month, and Erin's last day is July 20<sup>th</sup>. Five interviews have been scheduled for the next two weeks for both openings.

- III. Programming: Summer Reading concludes on July 22<sup>nd</sup>. There were 202 patrons registered for the reading program and 415 people participated in programs. The library will not offer programs in August (except book clubs) in order to prepare for the coming season. September is "National Library Card Sign Up" month.

New Business:

Approval of Ordinances 24-02, 24-03, 24-04 and Annual Receipts and Disbursements as listed above in Motions 3-6.

The next meeting is August 15, 2023, at 6 PM.

Respectfully submitted,  
Sheryl Steele, Secretary