

Minutes of the Sherrard Public Library District Board of Trustees

November 15, 2022--6:00 PM

Call to Order: 6:00 PM.

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

Board Members Absent: Sheryl Steele.

Staff: Tori Drews

Public Comment: None

Motions:

1. Motion to approve the minutes of October 18, 2022 by Docherty. Second by DeWitt.
2. Motion to approve the Treasurer Report by Kindelsperger. Second by Docherty.
3. Motion to approve new Meeting Room Use by McKnight. Second by Kindelsperger.
4. Motion to approve new Collection Management Policy by Docherty. Second by Kindelsperger. 5. Motion to adjourn at 6:16 PM by DeWitt. Second by Kindelsperger.

Director Report:

I. Republic Services: Sherrard Library was charged for contamination of the recycling unit on 10/11/2022. This was confirmed by a photo for that date. Our new account manager offered us a locking recycling container for an installation fee of \$57, and a monthly rental fee of \$5. We provide our own padlock and the drivers can collect the recycling without the staff needing to unlock the receptacle. Republic Services offered a 60% credit on the 10/11/2022 contamination fee.

II. Memorial Donations: The library has been selected as the beneficiary of donations in honor of Cheryl Johnson. We have received \$1,325 in Mrs. Johnson's memory, which has facilitated the purchase of over 100 titles in the children's collection.

III. Holiday Programming: Santa will visit the library in person on December 8, 2022. Due to space limitations, the library will host a reception line for a photo opportunity with Santa during the evening during the two time slots: the first will be 5:00-5:30pm and the second will be 6:00-6:30pm. Registration will be required for this event for children Toddler to age 9 and child must be in the SPL District.

The next meeting will be on January 17, 2023.

Respectfully submitted,

Barbara Ruane, Vice President