

Minutes of the Sherrard Public Library District Board of Trustees

April 20, 2021 -- 7:00 PM

Call to Order: 7:03 PM.

Board Members in Attendance: Allen Holdsworth, Molly Kindelsperger, Cindy Sanders, Sheryl Steele, and Jim DeWitt.

Board Members Absent: Barb Ruane and Sarah Soliz

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of March 16, 2021 by Sanders, Second by Kindelsperger.
2. Motion to approve the Treasure's Reports by Kindelsperger, second by DeWitt.
3. Motion to adjourn at 8:15 PM by DeWitt, Second by Sanders.

Director Report:

- I. Referendum: Unfortunately, the referendum did not pass. Tori provided stats on vote counts from each county. We will put the referendum on the ballot again in 2023.
- II. Trustee Vacancy Filled: Jackie Docherty will be officially appointed at the May meeting. A big thank you to Cindy Sanders for her service to the library.
- III. Recycling Container: We are still having problems with items being illegally disposed of in our recycling containers. Tori reported the latest issue to the Mercer Co. Sherriff's office. Republic Services will not allow us to lock our container. Tori is going to look into the possibility of using another service. In the meantime, she will visibly check on collection days to try to prevent the library from being over-charged for having contaminated materials in our container.
- IV. Building Address: In order to continue mail delivery service, the library will be changing its address from 207 5th avenue to 501 3rd St. The 5th Ave. address is not a mail delivery route.
- V. Quarantine Requirement Ends: Beginning April 12th, RAILS has ended the quarantine requirement for returned items. Adult accounts will resume accruing fines on June 1st.

New Business:

Referendum: Next Steps: The board discussed different options to make up for the budget shortfalls due to future increases in the minimum wage. We will have further discussion at the May meeting and come to a consensus about these areas at the June meeting.

The next meeting is May 18, 2021 at 7 PM.

Respectfully submitted,
Sheryl Steele, Secretary