

Minutes of the Sherrard Public Library District Board of Trustees

January 13, 2026 -- 6:00 PM

Call to Order: 6:00 PM

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

Board Members Absent: Allen Holdsworth, Regan Kunzman

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of October 14, 2025 by Docherty, Second by Ruane.
2. Motion to approve the Treasurer Reports for October 2025, November 2025, and December 2025 by DeWitt, Second by Ruane.
3. Motion to approve the “Friday Hours of Operation” by McKnight, Second by Docherty.
4. Motion to adjourn at 6:57 PM by DeWitt, Second by Docherty.

Director’s Report:

- I. During a heavy rain in early October 2025, Sherrard Library’s roof leaked in the Computer Lab. No equipment or furniture was damaged. Lutz Roofing replaced a large area of shingles with labor and materials costing \$1,500.00.
- II. Sherrard Public Library received \$1,389.75 in donations via Birdies for Charity, as well as individual donations of \$500.00 in October 2025, and \$1,000.00 in November 2025.
- III. Sherrard Pubic Library aims to weed (or discard) about 5% of the full collection per year based on a variety of factors. We have recently partnered with Better World Books, a company that will ship, process, and sell our discarded and donated items, then donate or recycle what’s left for free. The results are similar to donating our items to Goodwill.
- IV. eRead Illinois content that was previously available through Boundless has moved to the Palace Project app.
- V. The exterior LED sign is likely at the end of life due to a variety of reasons. The best course of action to remove or re-purpose the sign was discussed.

The next meeting is February 10th, 2026 at 6 PM.

Respectfully submitted,

Anita McKnight, Secretary