

Minutes of the Sherrard Public Library District Board of Trustees

October 15, 2024 -- 6:00 PM

Call to Order: 6:00 PM.

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

Board Members Absent: Anita McKnight

Staff: Tori Drews

Public Comment

- I. Kim Hoffman – Hoffman and Tranel, Inc. presented the Annual Financial Report and Independent Auditor's report for the year ended June 30, 2024.

Motions:

1. Motion to approve FY 2024 Annual Financial Report by Ruane, Second by Kindelsperger.
2. Motion to approve the minutes of September 17, 2024, by Kindelsperger, Second by Ruane.
3. Motion to approve the Treasurer Report by Kindelsperger, Second by Ruane.
4. Motion to adjourn at 6:26 PM by Steele, Second by Kindelsperger.

Director Report:

- I. Shelving: The management team will be moving forward with securing grants for shelving replacement in the Adult Fiction area.
- II. Coupon Books: New SaveAround coupon books are available for purchase for \$25. The library gets to keep half of the profits.
- III. Programming: Winners were selected for September's National Library Sign-up Month raffle. Fall and Christmas programming is in the works.

The next meeting is November 19, 2024, at 6 PM.

Respectfully submitted,  
Sheryl Steele, Secretary