

Minutes of the Sherrard Public Library District Board of Trustees

August 12, 2025 - 6:00 PM

Call to Order: 6:00 PM

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

Board Members Absent: None

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of July 8, 2025 by Docherty, Second by Kindelsperger.
2. Motion to approve the Treasurer Report by Kindelsperger, Second by Kunzman.
3. Motion to approve the Secretary's Audit as Accurate and in Whole by Kindelsperger, Second by Kunzman.
4. Motion to approve the "Signs" Policy Revision by Docherty, Second by Kindelsperger.
5. Motion to approve the "Reference Services" Policy Revision by Kindelsperger, Second by McKnight.
6. Motion to approve the "Board of Trustee Bylaws" Policy Revision by Ruane, Second by Kunzman.
7. Motion to adjourn at 6:31 PM by DeWitt, Second by Kindelsperger.

Director's Report:

- I. The Summer Reading Program received a lot of positive feedback. Adults and Young Adults read a combined 452 books, while children read over 34,000 minutes over the six-week period.
- II. Sherrard Public Library District was approved for a \$2,500 donation by the MidAmerican Foundation to be used toward the Adult Fiction shelving project.
- III. The fine-free senior patron type has been launched at Sherrard Library. We currently have 406 Senior Patrons.
- IV. The annual audit by Hoffman & Tranel is scheduled for Wednesday, August 20th.

- V. The Director and another manager each filed an incident report for a non-emergency interaction with an adult patron on Friday, August 1st. The specific reports have been filed with the Director and Library Board President.

The next meeting is September 9, 2025 at 6 PM.

Respectfully submitted,

Anita McKnight, Secretary