

Minutes of the Sherrard Public Library District Board of Trustees

April 19, 2022 -- 7:00 PM

Call to Order: 7:00 PM.

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

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of March 15, 2022, by Docherty, Second by Ruane.
2. Motion to approve the Treasurer Report by Kindelsperger, Second by Docherty.
3. Motion to pursue the sale of the 3D Printer by McKnight, Second by Ruane.
4. Motion to approve the donation of the Lego Mindstorms Sets to an interested party by Kindelsperger, Second by McKnight
5. Motion to adjourn at 7:35 PM by DeWitt, Second by Ruane.

Director Report:

- I. Former Employee Records Request: Tori fulfilled two requests for employment records for a former employee regarding a personal injury case (unrelated to the library).
- II. Camera: Tori provided the Board with a cost estimate for a License Plate Recognition camera to help identify who may be using our recycling bin. After discussion, it was decided that all things considered, the cost was prohibitive and may not produce the results we want.
- III. Sherrard Grade School Career Day: Tori was invited to speak to two 3rd grade classes about her path to librarianship.
- IV. Birdies for Charity: Forms are being displayed in the library and have been mailed to previous donors.
- V. Dining Tours: The library sold 14 Dining Tour Books this year for a total profit of \$140.

New Business:

1. Sale of 3D Printer: Since the 3D Printer is not being used, Tori suggested we pursue finding a buyer for it, as it will only depreciate in value over time.
2. Donation of Lego Mindstorms Sets: The library would like to donate its Lego Mindstorm sets to a group or organization who will get more use out of them. Tori will make inquiries with the schools and other community groups to see who may be interested.

The next meeting is May 17, 2022, at 7 PM.

Respectfully submitted,
Sheryl Steele, Secretary