

Minutes of the Sherrard Public Library District Board of Trustees

February 20, 2024 -- 6:00 PM

Call to Order: 6:00 PM.

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

Board Members Absent: Allen Holdsworth and Anita McKnight

Staff: Tori Drews

Decennial Committee: The third meeting of the Decennial Committee was conducted.

Motions:

1. Motion to approve the minutes of November 21, 2023, Decennial Committee Meeting by Ruane, Second by Docherty.
2. Motion to approve Decennial Committee Report by Docherty, Second by Ruane.
3. Motion to approve the minutes of November 21, 2023, by DeWitt, Second by Ruane.
4. Motion to approve the Treasurer Report by Docherty, Second by DeWitt.
5. Motion to adjourn at 6:24 PM by DeWitt, Second by Ruane.

Director Report:

- I. Memorial Bench: Mavis Erickson's memorial bench has been replaced by Moline Monument.
- II. JL Brady maintenance agreement has been renewed.
- III. New shelving for the "New" section has been installed and an additional sitting area added to that space.
- IV. Computer Equipment: Four older computers have been replaced.

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

Respectfully submitted,
Sheryl Steele, Secretary