

Minutes of the Sherrard Public Library District Board of Trustees

April 8, 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.

Board Members Absent: Barb Ruane.

Staff: Tori Drews

Oath of Office administered to Jim DeWitt and Regan Kunzman

Appointment of Officers: Allen Holdsworth, President; Molly Kindelsperger, Vice President; Anita McKnight, Secretary; Jackie Docherty, Treasurer.

Motions:

1. Motion to approve the appointment of officers by DeWitt, Second by Kindelsperger.
2. Motion to approve the minutes of February 11, 2025 by Docherty, Second by McKnight.
3. Motion to approve the Treasurer Report, by Kindelsperger, Second by Kunzman.
4. Motion to adjourn at 6:34 PM by DeWitt, Second by McKnight.

Director Report:

- I. Referendum Results – The public referendum for a tax increase failed by 157 votes. However, the total favorable votes has increased to 555.
- II. Memorial Donations – Memorial donations in honor of Janice Viernow total \$1,390. The surviving family has not asked that the library use these donations for a specific purpose, so management is looking into best possible uses.
- III. Interior Painting – The interior painting project was completed on March 13, 2025. The project's total cost was \$5,842.17 and was supported with the FY 24-25 Lowell N. Johnson Charitable Foundation and Churchill Family Foundation donations.
- IV. Programming – Upcoming programming includes “Job Shadow a Librarian” and the 2025 Summer Reading Program, “Farm Fresh Reading.”
- V. IMLS Funding in the News – Sherrard Public Library District will not be directly affected by funding changes to the IMLS.

The next meeting is May 13, 2025 at 6 PM.

Respectfully submitted,
Tori Drews, Director