

Minutes of the Sherrard Public Library District Board of Trustees

July 16, 2024-- 6:00 PM

Call to Order: 6:00 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 June 18, 2024, by Docherty, Second by Kindelsperger.
2. Motion to approve the Treasurer Report by Kindelsperger, Second by Ruane.
3. Motion to approve Option 1 to increase the Director Salary to \$58,656 on January 1, 2025, by DeWitt, Second by McKnight.
4. Motion to approve FY 23-24 Receipts and Disbursements by Kindelsperger, Second by DeWitt.
5. Motion to adjourn at 6:20 PM by Kindelsperger, Second by Ruane.

Director Report:

- I. IMRF Payments: Tori is working on finding a solution to some issues our payroll provider is having with the IMRF payment portal.
- II. Summer Reading: The library had 200 reading program registrations and 135 people registered for July events. Summer Reading concludes on July 20th and grand prize winners are announced on July 22nd.
- III. Shelving: The library is purchasing 53 additional shelves for our current shelving to allow us to get more inventory onto the floor.

New Business:

1. Director Exemption Status and Salary: Tori presented two options for the board to consider in order to comply with revised FLSA regulations. Option 1 would increase the Director Salary to \$58,656 on January 1, 2025. Option 2 would change the Director to a non-exempt position, with an hourly wage. The board approved Option 1.
2. FY 23-24 Annual Receipts and Disbursements were approved.

The next meeting is August 20, 2024 at 6 PM.

Respectfully submitted,
Sheryl Steele, Secretary