

Minutes of the Sherrard Public Library District Board of Trustees

February 15, 2022 -- 7:00 PM

Call to Order: 7:00 PM.

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

Board Members Absent: Allen Holdsworth and Sarah Soliz

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of January 18, 2022, by Docherty, Second by Kindelsperger.
2. Motion to approve the Treasurer Report by Kindelsperger, Second by Docherty.
3. Motion to approve Jackie Docherty as Treasurer by Ruane, Second by Kindelsperger.
4. Motion to adjourn at 7:50 PM by Docherty, Second by DeWitt.

Director Report:

- I. Book Sale Totals: The library earned \$57 from the book sale in January as well as \$103 in donations during that week. Considering the time required for set up and tear down, Tori recommended that we not hold another large book sale of older, weeded items. We can reconsider at a later date if we begin accepting book donations again.
- II. Library Closings: The library was closed a total of 19.5 hours in the last month due to staff unavailability.
- III. Republic Services / Eagle Enterprises: The library was anticipating making the change from Republic Services to Eagle Enterprises beginning on March 1 but was informed that our contract was automatically renewed for three years in May of 2020. Tori will implement all the necessary paperwork to insure we can switch to Eagle Enterprises in 2023.
- IV. Warm Up Wednesdays: The library is testing a new service providing light refreshment for adults in the Quiet Reading Room on Wednesdays from 10-11 AM. If well received, it may be continued in cold weather months.
- V. Trustee Resignation: Sarah Soliz has resigned as Board of Trustee, effective immediately. Jackie Docherty has volunteered to serve as Treasurer. Soliz will be removed from the library's checking account, and Docherty is to be added in her stead.

New Business:

- I. Discuss 2023 Public Question: Tori provided the Board with information including corporate fund and budget trajectory through FY 24-25 as well as a sample revised brochure for the 2023 Library Referendum. In the coming months, the Board will continue discussion on ways to promote voter enthusiasm for the April 2023 election.

The next meeting is March 15, 2022, at 7 PM.

Respectfully submitted,  
Sheryl Steele, Secretary