

Minutes of the Sherrard Public Library District Board of Trustees

October 17, 2023 -- 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

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

Motions:

1. Motion to approve the minutes of September 19, 2023, by Kindelsperger, Second by Docherty.
2. Motion to approve the Treasurer Report by Kindelsperger, Second by DeWitt.
3. Motion to approve the Policy Revision to the Risk Management Plan by Kindelsperger, Second by Docherty.
4. Motion to adjourn at 6:18 PM by DeWitt, Second by Ruane.

Director Report:

- I. Exterior Item Return: Our new item return has a manufacturing flaw. Tori is working with Brodart to get the situation rectified.
- II. Certasite: A quote from Certasite regarding a rate lock agreement was not beneficial to the library and was declined. We will levy higher for this budget item, if need be, next year.
- III. Legal Guidance Requested: Tori requested legal guidance from Ancel Glink regarding accommodating people with disabilities during library events.
- IV. Plat Books: The library has purchased Plat Books for Mercer and Rock Island County for the Library Use-Only Reference section.

New Business:

1. Policy Revision – Risk Management Plan: The board approved a policy revision to the Risk Management Plan.

The next meeting is November 21, 2023, at 6 PM.

Respectfully submitted,
Sheryl Steele, Secretary