

Minutes of the Sherrard Public Library District Board of Trustees

June 18, 2024 -- 6:00 PM

Call to Order: 6:00 PM.

Board Members in Attendance: Jim DeWitt, Jackie Docherty, Allen Holdsworth, Molly Kindelsperger, Anita McKnight, and Sheryl Steele.

Board Members Absent: Barb Ruane.

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of May 28, 2024, by Kindelsperger, Second by DeWitt.
2. Motion to approve the Treasurer Report by Kindelsperger, Second by DeWitt.
3. Motion to approve Meeting Date Ordinance 25-01 by Docherty, Second by McKnight.
4. Motion to approve Fiscal Year 2024-2025 Non-Resident Card Services by McKnight, Second by Kindelsperger.
5. Motion to enter closed session by Kindelsperger, Second by DeWitt.
6. Motion to leave closed session by DeWitt, Second by Docherty.
7. Motion to approve Director evaluation and salary raise for Director Drews to \$55,000 plus \$1,437.81 merit bonus by Kindelsperger, Second by McKnight.
8. Motion to approve Fiscal Year 2024-2025 Budget by Docherty, Second by Kindelsperger.
9. Motion to adjourn at 6:45 PM by Docherty, Second by DeWitt.

Director Report:

- I. Aloha Summer Reading: As of opening day, the library has 170 patrons registered for summer reading and 193 June event registrations.
- II. New Windsor Telephone Company: The library has submitted approval for installation of NWTC's fiber optic box. This ensures free installation, and we can apply for service at any time. The General Manager said we would not need to change our phone number if we contract with them for phone service. Our 5-year contract with Mediacom ends November 11, 2025.

New Business:

- I. Meeting Date Ordinance 25-01 was approved.:
- II. Fiscal Year 2024-2025 Non-Resident Card Services: The Board approved the annual renewal of non-resident services, with a card application fee of \$102.
- III. Director FY 23-24 Evaluation & FY 24-25 Salary: After discussion in closed session the Board approved the Director evaluation and salary raise as stated above in Motion 7.
- IV. Fiscal Year 2024-2025 Budget: The Board approved FY 24-25 Budget as proposed.

The next meeting is July 16, 2024, at 6 PM.

Respectfully submitted,  
Sheryl Steele, Secretary