

Minutes of the Sherrard Public Library District Board of Trustees

March 16, 2021 -- 7:00 PM – GoToMeeting

(<https://global.gotomeeting.com/join/86917421>)

Call to Order: 7:03 PM.

Board Members in Attendance: Allen Holdsworth, Molly Kindelsperger, Cindy Sanders, Sheryl Steele, and Jim DeWitt.

Board Members Absent: Barb Ruane and Sarah Soliz

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of February 16, 2021 by DeWitt, Second by Sanders.
2. Motion to approve the Treasure's Reports by Kindelsperger, second by DeWitt.
3. Motion to adjourn at 7:21 PM by Kindelsperger, Second by Sanders.

Director Report:

- I. Referendum: Rock Island County has provided proof of ballot, but Mercer County still has not done so, although both counties confirm they have everything they need to put the referendum on the ballot. Also, Allen is on the ballot for Library Trustee. We will need to appoint someone to replace Cindy, but there is no deadline to do so.
- II. Building: Issues with the leak in the roof from last year have been addressed.
- III. Summer Reading: Staff have begun preparations for Summer Reading. Take-home programs will be used again this year with patrons registering on EngagedPatrons and then stopping by for a paper log for their age group. The library will use per capita money for prizes, including gift certificates from local businesses to thank them for their support.
- IV. Cards for Kids Act: This act allows students who do not live in a library service area, but qualify for free/reduced lunch, SNAP or TANF to register for a library card at a library of their choice. Tori created a flyer to distribute to the Rockridge School District and invited other area libraries to be included on the flyer.

The next meeting is April 20, 2021 at 7 PM.

Respectfully submitted,
Sheryl Steele, Secretary