

Minutes of the Sherrard Public Library District Board of Trustees

November 19, 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 October 15, 2024, by Docherty, Second by Kindelsperger.
2. Motion to approve the Treasurer Report by Kindelsperger, Second by McKnight.
3. Motion to adjourn at 6:10 PM by DeWitt, Second by Kindelsperger.

Director Report:

- I. Router / Equipment: In order to address Internet problems, the library has purchased a new router for apx. \$200. This router does not require an annual support subscription.

A new DVD polisher and laptop for the Program Director have also been purchased to replace older equipment.

- II. April 2025 Election: Two community members will be running for Library Trustee, including Jim DeWitt and Regan Kunzman.

The tax referendum will be on the ballot again in April, with similar promotions as the last time.

- III. Upcoming Programs: This year's holiday theme will be National Lampoon's Christmas Vacation, with visits from Santa and the QC Dog Obedience Club. The January schedule will include book bundle events, Movie Night to Go and both Book Clubs. The library will take a craft break in January to recover from the holiday season and give the staff time to plan for Spring and Summer.

- IV. Coupon Books: Seven books have been sold so far. The library will post on social media to encourage purchasing coupon books for Christmas gifts.

The next meeting is January 14, 2025, at 6 PM.

Respectfully submitted,
Sheryl Steele, Secretary