

Minutes of the Sherrard Public Library District Board of Trustees

May 16, 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

Oath of Office administered to Anita McKnight and Barb Ruane.

Appointment of Officers: Allen Holdsworth: President, Molly Kindelsperger: Vice President, Sheryl Steele: Secretary, and Jackie Docherty: Treasurer.

Motions:

1. Motion to approve the appointment of officers as stated above by Holdsworth, Second by DeWitt.
2. Motion to approve the minutes of April 18, 2023, by Docherty, Second by Kindelsperger.
3. Motion to approve the Treasurer Report by DeWitt, Second by Kindelsperger.
4. Motion to enter closed session by Kindelsperger, Second by Ruane.
5. Motion to leave closed session by Ruane, Second by DeWitt.
6. Motion to approve Director evaluation and salary raise for Director Drews to \$47,927 plus \$1,335 merit bonus by McKnight, Second by Kindelsperger.
7. Motions to adjourn at 6:35 PM by Dewitt, Second by Ruane.

Director Report:

- I. Memorial Bench: The memorial bench was damaged in a maintenance accident. Moline Monument will come in June to assess the damage.
- II. Republic Services: Our contract with Republic Services will end on May 17th and services with Eagle Enterprises will begin that same week.
- III. Outreach: Tori was invited to speak to the second grade classes at Sherrard Grade on Career Day. This was a great time to tell them about the Summer Reading Program and other services the library has to offer. The first grade classes came to tour the library and Tori read them a story and talked about Summer Reading.

New Business:

1. Director Evaluation & Salary: After discussion in closed session the Board approved the Director evaluation and salary raise as stated above in Motion 6. The Board expressed their appreciation for the extraordinary job Tori and her staff have done for our library.

The next meeting is June 20, 2023, at 6 PM.

Respectfully submitted,
Sheryl Steele, Secretary