

Minutes of the Sherrard Public Library District Board of Trustees
October 14, 2025 6:00 PM

Call to Order: 6:00 PM

Board Members in Attendance: Allen Holdsworth, Barb Ruane, Jackie Docherty, Molly Kindelsperger

Board Members Absent: Regan Kunzman, Anita McKnight, Jim DeWitt

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of the previous meeting by Ruane, Second by Docherty.
2. Motion to approve the Treasurer's Report by Docherty, Second by Ruane.
3. Motion to approve the FY26 Annual Financial Report by Ruane, Second by Docherty.
4. Motion to approve the "Customer Behavior" Policy Revision by Docherty, Second by Ruane.
5. Motion to approve the "Unattended Children" Policy Revision by Ruane, Second by Docherty.
6. Motion to approve the "Personal Appearance" Policy Revision by Docherty, Second by Ruane.
7. Motion to adjourn at 6:27 PM by Holdsworth, Second by Docherty.

Director's Report:

- I. September's National Library Card Sign-Up Month saw strong participation and positive patron engagement.
- II. Baker & Taylor's upcoming closure may affect e-book access through the Boundless platform and increase workload for other vendors. Staff are monitoring the situation.
- III. Circulation remains steady, with continued growth in Large Print, Adult Nonfiction, Juvenile Graphic Novels, and e-books.
- IV. Upcoming programs include holiday events, "Warm Up Wednesday," and additional adult craft sessions that have been well received.

The next meeting is January 13, 2026, at 6:00 PM

Respectfully submitted,
Molly Kindelsperger