

Minutes of the Sherrard Public Library District Board of Trustees

Regular Meeting (Rescheduled from 11/17/20)

November 24, 2020 -- 7:00 PM – GoToMeeting

(<https://global.gotomeeting.com/join/13752253>)

Call to Order: 7:10 PM.

Board Members in Attendance: Allen Holdsworth, Molly Kindelsperger, Barb Ruane, and Sheryl Steele.

Board Members Absent: Cindy Sanders, Sarah Soliz, and Jim DeWitt

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of October 21, 2020 by Kindelsperger, Second by Ruane.
2. Motion to approve the Treasurer's Report by Ruane, second by Kindelsperger.
3. Motion to approve the proposed changes to the Holiday Pay Policy by Ruane, Second by Kindelsperger.
4. Motion to approve Bulletin Board Policy by Ruane, second by Kindelsperger
5. Motion to approve Copyright Compliance Policy by Kindelsperger, Second by Ruane.
6. Motion to approve Expense Reimbursement Policy by Kindelsperger, Second by Holdsworth.
7. Motion to adjourn at 7:50 PM by Steele, Second by Kindelsperger.

Director Report:

- I. Tier 3 Mitigation Efforts: Changes being made include a 15 minute limit on library visits, suspension of in-person book club and closing the computer lab. The library is doing a trial, in December, of a cloud-based printing app (PRINCH) so that patrons can send printing jobs to the library printer from their own devices. If the trial goes well, we will purchase a yearly subscription.
- II. Election: Thank you to Cindy Sanders as she had decided not to serve another term on the board. Tori is considering potential new trustees and encourages board members to do the same.
- III. Newspapers: The library has cancelled our subscription to the Wall Street Journal and replaced it with the Quad City Times.
- IV, PrairieCat IMRF Participation: PrairieCat has joined IMRF to attract and retain talented employees.
- V. Serving Our Public 4.0 Standards for Illinois Public Libraries: As a new addition has been released, new and updated policies will be presented to the board in coming months.

New Business:

Approved policy changes or new policies as indicated above in Motions 3-6.

The next meeting is January 19, 2021 at 7 PM.

Respectfully submitted,  
Sheryl Steele, Secretary