

Minutes of the Sherrard Public Library District Board of Trustees

September 15, 2020

Call to Order: 7:02 PM.

Board Members in Attendance: Allen Holdsworth, Barb Ruane, Cindy Sanders, and Sheryl Steele.

Board Members Absent: Jim DeWitt, Molly Kindelsperger, and Sarah Soliz.

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of August 18, 2020 by Ruane, Second by Sanders.
2. Motion to approve the Treasure's Report by Ruane, Second by Sanders.
3. Motion to adjourn at 7:20 PM by Sanders, Second by Ruane.

Director Report:

- I. Personnel: The library has hired Hollie York and Shay VanDeWoestyne to fill the two evening Library Clerk positions.
- II. Programming: Take home programs have resumed in September. October take homes will include Halloween themed materials. The library is increasing its promotion of "1,000 Books Before Kindergarten" using READsquared.
- III. Birdies: The library received \$1,300 from the 2020 Birdies for Charity.
- IV. Quarantine Increase: The library has increased the quarantine time for materials from 3 days to 7 days in compliance with updated RAILS requirements.

New Business: N/A

The next meeting is October 20, 2020 at 7 PM.

Respectfully submitted,
Sheryl Steele, Secretary