

# Minutes of the Sherrard Public Library District Board of Trustees

July 8, 2025 -- 6:00 PM

Call to Order: 6:00 PM

Board Members in Attendance: Jim DeWitt, Jackie Docherty, Allen Holdsworth, Molly Kindelsperger, Regan Kunzman, Anita McKnight

Board Members Absent: Barb Ruane

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of June 10, 2025 as amended by Kindelsperger, Second by Docherty.
2. Motion to approve the Treasurer Report by Kunzman, Second by Kindelsperger.
3. Motion to approve the Budget and Appropriations Ordinance and Secretary's Certificate / Ordinance No. 26-02 by Docherty, Second by Kunzman.
4. Motion to approve the Levy Ordinance with Certificates / Ordinance No. 26-03 by Kindelsperger, Second by Kunzman.
5. Motion to approve the Building and Maintenance Fund Levy / Ordinance No. 26-04 by Kindelsperger, Second by Kunzman.
6. Motion to approve the Annual Report of Receipts and Disbursements for the Fiscal Year Beginning July 1, 2024 and Ending June 30, 2025 by Docherty, Second by Kindelsperger.
7. Motion to approve the New Fine-Free Patron Type by McKnight, Second by Kindelsperger.
8. Motion to adjourn at 6:22 PM by DeWitt, Second by Kindelsperger.

Director's Report:

- I. The State of Illinois will soon enact a bill requiring public libraries to maintain a supply of opioid antagonists and have at least one person present in the library who has completed training to recognize and respond to an opioid overdose during all operational hours. The library has completed the necessary steps to meet these requirements.

The next meeting is August 12, 2025 at 6 PM.

Respectfully submitted,

Anita McKnight, Secretary