

Minutes of the Sherrard Public Library District Board of Trustees

February 21, 2023 -- 6:00 PM

Call to Order: 6:01 PM.

Board Members in Attendance: Jim DeWitt, Jackie Docherty, Molly Kindelsperger, Anita McKnight, Barb Ruane, and Sheryl Steele.

Board Members Absent: Allen Holdsworth

Staff: Tori Drews

Public Comment:

1. Rachel Zimmerman, via website form: Rachel sent a message to the administration and the library board expressing her appreciation for the friendly staff and incredible programs the library provides for the community.

Motions:

1. Motion to approve the minutes of January 17, 2023, by Docherty, Second by Kindelsperger.
2. Motion to approve the Treasurer Report by Steele, Second by Ruane.
3. Motion to adjourn at 6:17 PM by DeWitt, Second by McKnight.

Director Report:

- I. Exterior Building Sign: Donations from the Churchill Family Charitable Foundation and MidAmerican Energy Company have been used to purchase signage for two locations on the exterior of the building. Both will read "Sherrard Public Library District" – one above the front door and one on the 3<sup>rd</sup> Street side of the building.
- II. SaveAround Coupon Books: The library is now selling SaveAround Coupon Books which feature restaurants, attractions, and retailers in the QCA. Books sell for \$25.00 and the library keeps half the profits.
- III. Diann Carran Memorial Fund: Funds from Diann Carran Memorial will be used to support a two-year subscription of Large Print items, in the "Clean Reads" genre. Diann was a previous board member, Friends member and library advocate.
- IV. Summer Reading Program: This year's theme is "Read S'more". In preparation, programs (except Book Club) will not be offered in May. Summer Reading runs from June 12 through July 22.
- V. Referendum: In March, direct letters will be mailed to previous / current donors and volunteers about the April 4<sup>th</sup> election. Staff are directed to talk with each patron about the public question and pass out magnet packs and brochures. We will also have a large display and social media reminders.

The next meeting is March 21, 2023, at 6 PM.

Respectfully submitted,  
Sheryl Steele, Secretary