

Minutes of the Sherrard Public Library District Board of Trustees

May 28, 2024 -- 6:00 PM

Call to Order: 6:00 PM.

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

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of April 16, 2024, by Kindelsperger, Second by DeWitt.
2. Motion to approve the Treasurer Report by Docherty, Second by McKnight.
3. Motion to approve proposed Fiscal Year 2024-2025 Wages by McKnight, Second by Kindelsperger.
4. Motions to adjourn at 6:30 PM by DeWitt, Second by Docherty.

Director Report:

- I. Sherrard Library hosted a Prairie Cat Member Update.
- II. Summer Reading Open: Registration opened on May 17th and kick off is June 10th.
Teresa has 16 programs planned for June.
- III. Employment Opportunity: The library continues the search for a daytime clerk.
- IV. Building Update: Tori is budgeting for three projects; staining the gazebo, repainting at least one wall of the building, and repairing sidewalk joints.

Tori informed the board that the company that provided our exterior LED sign has gone out of business. The sign is in good condition now but could be an issue in the future.

New Windsor Telephone Company has brought fiber optic to Sherrard! The library had the company bring the cable to the building so that we can get connected at a later date. Tori is doing some further research to ensure that it will provide the services that we need.

New Business:

The board approved proposed Fiscal Year 2024-2025 Wages.

The next meeting is June 18, 2024, at 6 PM.

Respectfully submitted,
Sheryl Steele, Secretary