

Minutes of the Sherrard Public Library District Board of Trustees

March 19, 2024 -- 6:00 PM

Call to Order: 6:00 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

Motions:

1. Motion to approve the minutes of February 20, 2024, Decennial Committee Meeting by Ruane, Second by DeWitt.
2. Motion to approve the minutes of February 20, 2024, by Docherty, Second by Ruane.
3. Motion to approve the Treasurer Report by Ruane, Second by McKnight.
4. Motion to adjourn at 6:21 PM by DeWitt, Second by Docherty.

Director Report:

- I. Camera 6 Resolution: Certasite replaced one camera and ran new cables.
- II. PrairieCat Member Update Host: Sherrard PLD will host the May 8th PrairieCat Member Update meeting. This is a great opportunity to show off our library.
- III. Summer Reading Program: Preparations for "Aloha Summer Reading" program are underway.

The next meeting is April 16, 2024, at 6 PM.

Respectfully submitted,
Sheryl Steele, Secretary