

Minutes of the Sherrard Public Library District Board of Trustees

September 20, 2022 -- 7:00 PM

Call to Order: 7:00 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 August 16, 2022, Special Meeting on September 1, 2022 by Docherty, Second by DeWitt.
2. Motion to approve the Treasurer Report by Kindelsperger, Second by Docherty.
3. Motion to approve Ordinance 23-01: Meeting Dates, Revision by McKnight, Second by Kindelsperger.
4. Motion to approve Ordinance 23-05: Proposition to Increase Library Tax Rate by Kindelsperger, Second by Docherty.
5. Motion to adjourn at 7:15 PM by McKnight, Second by Kindelsperger.

Director Report:

- I. Subpoena: Mercer Co. Circuit Court subpoenaed the library for exterior security camera footage. Materials were picked up by the Sheriff's Department.
- II. Hours of Operation: Beginning October 3<sup>rd</sup>, the library will begin operating under new hours, as approved in the Special Meeting on September 1<sup>st</sup>. The public has been informed of the changes.
- III. Paid Time Off Policy: Tori made the Board-approved revision to the Paid Time Off Policy. All staff have been informed of the new policy.
- IV. Republic Services Credit: The July invoice from Republic Services included "contamination charges." Further investigation found that the contamination was not of our property. The fee will be credited back to us on the next invoice.

New Business:

1. Ordinance 23-01: Meeting Dates: Revision: The Board approved the change of meeting start time from 7:00 PM to 6:00 PM to accommodate the new library closing time.
2. Ordinance 23-05: Proposition to Increase Library Tax Rate: The Board approved this ordinance to allow us to put the referendum for increased library tax rate on the ballot in April of 2023. Tori will be sure all necessary documentation is provided to Rock Island and Mercer Counties.

The next meeting is October 18, 2022, at 6 PM.

Respectfully submitted,  
Sheryl Steele, Secretary