## Minutes of the Sherrard Public Library District Board of Trustees

## Special Meeting

## September 1, 2022 -- 3:00 PM

Call to Order: 3:00 PM.

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

Board Members Absent: Molly Kindelsperger

Staff: Tori Drews

Motions:

- 1. Motion to approve proposed Hours of Operation by McKnight, Second by Docherty.
- 2. Motion to adjourn at 3:20 PM by DeWitt, Second by Docherty.

New Business:

1. Hours of Operation: After discussion the Board approved the proposed new hours of operation.

The next meeting is September 20, 2022, at 7 PM.

Respectfully submitted, Sheryl Steele, Secretary