

Minutes of the Sherrard Public Library District Board of Trustees

October 19, 2021 -- 7:00 PM

Call to Order: 7:00 PM.

Board Members in Attendance: Jim DeWitt, Allen Holdsworth, Molly Kindelsperger, Barb Ruane, Sarah Soliz, and Sheryl Steele.

Board Members Absent: Jackie Docherty

Staff: Tori Drews

Public Comment:

- I. Kim Hoffman – Hoffman and Tranel, Inc. presented the annual financial report and independent auditor's report for the year ended June 30, 2021.

Motions:

1. Motion to approve the Illinois Comptroller's Annual Financial Report by Kindelsperger, Second by Ruane.
2. Motion to approve the minutes of September 21, 2021 by Ruane, Second by DeWitt.
3. Motion to approve the Treasurer's Report by Kindelsperger, Second by Ruane.
4. Motion to approve Levy Ordinance No. 22-03 as amended by Soliz, Second by Ruane.
5. Motion to adjourn at 7:45 PM by Ruane, Second by DeWitt.

Director Report:

- I. Personnel: Two staff members will be leaving the library in October. Current Clerk, Emma, will be picking up an extra hour and will be facilitating Evening Book Club. Instead of hiring two new Clerks, Tori will begin advertising for a clerk to work evenings on Monday through Thursday and every other Saturday.
- II. Donations / Grants: The library is applying for the annual donation from MidAmerican which is usually \$500. If awarded, the library will use the donation to provide more flat workspace for our patrons. Also, the Beshears household has been graciously donating \$50 a month to the library with no stipulations on how it must be used.
- III. Weeding: Paula has created parameters with which to weed the Juvenile Fiction, Young Adult Fiction, and Adult Fiction sections of the library.
- IV. Referendum: The next ballot measure will be in 2023. The library will be marketing the initiative throughout 2022. Tori would like to update the board on the financial outlook, as it relates to our Corporate Fund and the Referendum, at the November board meeting.

New Business:

- I. Levy Ordinance, Revised: The board approved the revised Levy Ordinance.

The next meeting November 16, 2021, at 7 PM.

Respectfully submitted,
Sheryl Steele, Secretary