

Minutes of the Sherrard Public Library District Board of Trustees

October 18, 2022 -- 6:00 PM

Call to Order: 6:00 PM.

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

Board Members Absent: Jackie Docherty and Anita McKnight

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, 2022.

Motions:

1. Motion to approve FY 2022 Annual Financial Report by Kindelsperger, Second by Ruane.
2. Motion to approve the minutes of September 20, 2022, as amended, by Ruane, Second by DeWitt.
- 3.. Motion to approve the Treasurer Report by Ruane, Second by Kindelsperger.
4. Motion to adjourn at 6:30 PM by DeWitt, Second by Ruane.

Director Report:

- I. New Employee: Hope Orlowski has been hired as Library Clerk beginning October 3rd.
- II. Vega Discover to Replace Encore: PrairieCat has purchased a new online public access catalog to replace Encore. Staff will be trained on the new product, Vega Discover. When it has been fully tested by member libraries it will be made available to the public.
- III. Referendum Submission: Public Question for the 2023 Consolidated Election has been submitted to both Mercer and Rock Island County Clerks.
- IV. Outreach: Recent public outreach included a raffle in September for National Library card sign up, Take-and-Make crafts and a Frankenstein display for family photo ops during Pumpkin Fest, and providing library brochures and calendars for Family Night at Sherrard Grade School. Students will be coming to the library during their Halloween parade.

The next meeting is November 15, 2022, at 6 PM.

Respectfully submitted,
Sheryl Steele, Secretary