

Minutes of the Sherrard Public Library District Board of Trustees

August 15, 2023 -- 6:00 PM

Call to Order: 6:00 PM.

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

Board Members Absent: Jim DeWitt

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of July 18, 2023, by Ruane, Second by Kindelsperger.
2. Motion to approve the Treasure Report by Docherty, Second by Ruane.
3. Motion to approve the Secretary's Audit by Kindelsperger, Second by Docherty.
4. Motion to adjourn at 6:15 PM by Ruane, Second by Kindelsperger.

Director Report:

- I. Personnel: Both open clerk positions have been filled. Nikki Taets has been hired as Clerk I and Lexi Stirn has been hired for Clerk II.
- II. Building: Our insurance will cover the cost of replacing the memorial bench.

The window for the Programming room has been ordered. Zach will replace the window when we receive it.

The library is experiencing slow network speed due to high use of the internet. Tori will contact Mediacom to see about replacing our devices with newer models. If they cannot offer newer models to rent, Tori will research new devices to purchase.

Our camera security company has been acquired by Certasite. Labor costs were more than double for a service call. Their sales team will contact us with contract rates, which may offer reductions for services. Tori has also reached out to a competitor to see if their rates are better.

New Business:

Secretary's Audit of the minutes for FY22/23 was approved.

The next meeting is September 19, 2023, at 6 PM.

Respectfully submitted,  
Sheryl Steele, Secretary