

Minutes of the Sherrard Public Library District Board of Trustees

June 21, 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 May 17, 2022, by Kindelsperger, Second by Docherty.
2. Motion to approve the Treasurer Report by Kindelsperger, Second by DeWitt.
3. Motion to approve Meeting Date Ordinance 23-01 by Docherty, Second by Kindelsperger.
4. Motion to approve Non-Resident Library Cards – FY 22/23 by DeWitt, Second by McKnight.
5. Motion to approve FY 22-23 Budget by Docherty, Second by Ruane.
6. Motion to approve Director Evaluation by Docherty, Second by DeWitt.
7. Motion to approve a salary raise for Director Drews to \$44,500 plus a 5% merit bonus of \$2,075 by Kindelsperger, Second by McKnight.
8. Motion to adjourn at 8:10 PM by DeWitt, Second by Ruane.

Director Report:

- I. New Hire: Erin Strayhall has been hired for the position of Library Clerk and will be the facilitator for the Evening Book Club.
- II. Alley Construction: a.) Waste Removal: Due to construction in the alley, recycling services have been interrupted until the alley is functional again. We have placed a hold on weekly pick-up, so we are not charged for non-service. b.) Internet/Phone Outage: The library experienced an interruption in service from May 31st at 1 PM until June 1st at 11:30 AM when the Internet drop line was severed during construction in the alley. Mediacom has resolved the issue at no cost to the library.
- III. Summer Reading: "Reading is Sweet" kicked off on June 13th! Registration numbers are good and feedback from participants is very positive. Using Per Capita Grant funds, Paula has purchased books so that those who complete the reading program will receive a free book. Teresa has reintroduced some in-person programs.
- IV. Thymnet: Thymet Pest Control was called to remove a large wasp nest from a high spot on the building.
- V. Newspaper Costs: Newspaper costs continue to increase, but the library believes they are still a worthwhile purchase for the library. Tori will call the Dispatch-Argus to see if we can get a break on the cost since we are long time subscribers.

New Business:

1. Meeting Date Ordinance 23-01: Motion to approve.
2. Non-Resident Card Services: The Board voted to approve participation in non-resident services with a card application fee of \$78 using the General Mathematical Formula.
3. FY 22-23 Budget: The Board approved the FY 22-23 budget as presented.

4. Director Evaluation: After discussing the employee review and salary adjustment, the Board approved the Director Evaluation and pay raise for Director Drews.

The next meeting is July 19, 2022, at 7 PM.

Respectfully submitted,
Sheryl Steele, Secretary