

Minutes of the Sherrard Public Library District Board of Trustees

June 10, 2025 -- 6:00 PM

Call to Order: 6:00 PM

Board Members in Attendance: Jim DeWitt, Jackie Docherty, Allen Holdsworth, Molly Kindelsperger, Barb Ruane, Anita McKnight

Board Members Absent: Regan Kunzman

Staff: Tori Drews

Motions:

1. Motion to approve the minutes of May 13, 2025 by DeWitt, Second by Kindelsperger.
2. Motion to approve the Treasurer Report by Kindelsperger, Second by Docherty.
3. Motion to approve the Meeting Date Ordinance by Ruane, Second by Kindelsperger.
4. Motion to approve the Director Evaluation and Salary by Docherty, Second by Kindelsperger.
5. Motion to approve the Tentative 2025/2026 Budget by Kindelsperger, Second by Ruane.
6. Motion to approve participation in non-resident services, with a card application fee of \$59.00/year using the General Mathematical Formula by Docherty, Second by Ruane.
7. Motion to adjourn at 6:43 PM by DeWitt, Second by Ruane.

Director Report:

- I. Summer Reading began June 3<sup>rd</sup>. Sherrard Library has over 100 registrations for the reading program and 162 event registrations.
- II. The Circulation Clerk II position has been filled. 63 Applications were submitted for this open position.
- III. Our payroll company, Centennial Tax and Accounting, will be increasing their monthly rates beginning July 1<sup>st</sup> from \$125 to \$200.
- IV. The intended levy for the fiscal year 2025/2026 is \$371,338.00

The next meeting is July 8, 2025 at 6 PM.

Respectfully submitted,

Anita McKnight, Secretary