

Sherrill-Kenwood Free Library Board of Trustees Meeting

March 17th, 2026 @ 5pm

Call Meeting to Order / Roll Call / Acceptance of Agenda

- Meeting called to order at 5:04 pm
- Board Members Present: Rashmi Bismark- President, Briana Linder- Vice President, Clarissa Siedsma- Secretary, Jolene Vanderhoof, Rachel Sayles, Tracy Chieco, Michael Sayles
- Others present: Cathi Brewer- Library Director
- Move to Accept Agenda made by Connie and second by Jolene

Review and Approval of Meeting Minutes

- Motion to accept January Meeting Minutes by Tracy and second by Jolene

Public Comment

- None

Treasurer's Report

- Motion to approve January Report made by Rachel and second by Briana
- Motion to approve February Report made by Tracy and second by Rachel

Committee Reports

- Outreach Committee:
 - April 6th is the launch date for the rebranding
 - Rashmi and Cathi have attended town municipal meetings to share information
 - Story time with Verona Park program this summer
- Buildings and Grounds Committee:
 - Cathi will reach out to Victory for the sign
 - Looking forward to 2027 (need to submit by June)

Director's Report

- Highlights:
 - Getting ready for Spring Break programming
 - Spring Break Bingo
 - Breyer Horse event this Friday while school is out

Unfinished Business

- Motion to approve new "visual identity" (logo) -
 - 8 yes, 0 no

New Business

- Motion to approve letter to school district (no increase to library levy funding for FY 2027) made by Rachel, second by Michael
- Motion to approve DBA (Assumed Name Resolution) -

- 8 yes, 0 no
- Motion to approve Community Report made by Michael, second by Briana
- 3/17 Professional Development
- Upcoming Meeting Dates:
 - April 14
 - May 19
 - June 16
 - August 4
 - September 15
 - October 20
 - December 1

Executive Session (if needed)

- None

Adjournment

- Motion to adjourn at 5:32pm made by Rashmi and second by Michael

Next meeting: Tuesday, April 14th at 5:00 pm