

Sherrill-Kenwood Free Library Board of Trustees Meeting

October 10th, 2026 @ 5pm

Call Meeting to Order / Roll Call / Acceptance of Agenda

- Meeting called to order at 5:00 pm
- Board Members Present: Rashmi Bismark- President, Briana Linder- Vice President, Clarissa Siedsma- Secretary, Jolene Vanderhoof, Michael Sayles, Rachel Sayles, Tracy Chieco
- Absent - Connie McHenry
- Others present: Cathi Brewer- Library Director, Nancy Carroll - President of the Friends of the Library
- Move to Accept Agenda made by Briana and second by Jolene

Review and Approval of Meeting Minutes

- Motion to accept September Meeting Minutes by Jolene and second by Michael

Public Comment

- None

Friends of the Library Report

- The book sale in September was a success!
- Cookie Walk - Saturday, December 19th, 9am-12pm
- Friends of the Library meeting went well - lots of new ideas brewing!

Treasurer's Report

- Motion to approve September Report made by Clarissa and second by Tracy

Committee Reports

- Outreach Committee:
 - Meeting with the city of Sherrill
- Buildings and Grounds Committee:
 - Update on 2025 project
 - Waiting on estimate from Victory for the sign
 - Update on 2027 project
 - Will qualify for 90% back with construction grant
- Finance Committee:
 - Draft budget 2027 - Review
- Nomination Committee:
 - Nominating Officers for the 2027 year (Rashmi - President, Briana - Vice President, Michael - Treasurer, Clarissa - Secretary)

Director's Report

- Highlights:
 - Costume Shop was a success!
 - The Library participated in Treat Street, which went well!
 - Reaching out to local veterans - 4th graders at McAllister would like to send them notes, cards, etc. for Veteran's Day
 - VVS Corner Library newsletter is growing

Unfinished Business

- None

New Business

- Motion to approve official letter to VVS for FY2027 Levy Funding
 - Motion made by Rachel, second by Tracy
- Proposed 2027 closings
 - Motion made by Jolene, second by Briana
- Upcoming Meeting Dates:
 - December 1

Executive Session

- Brought into executive session at 5:58pm to discuss employee salaries
- Motion to leave executive session at 6:03 made by Tracy, second by Michael

Adjournment

- Motion to adjourn at 6:04pm made by Jolene and second by Rachel

Next meeting: Tuesday, December 1st at 5:00 pm