

Sherman Public Library

Regular Meeting

July 20, 2011

5 PM

Special Meeting to conduct Secretary's Audit

4:30 PM

Call to order Regular Meeting

Members Present /Absent

J. Horton ___ (P) P. Stark ___ (Trustee)
M. Contri ___ (VP) Lesli Choat ___ (Trustee)
D. Grimm ___ Sec) Jack Patterson ___ (Trustee)
B. Shurig ___ (Tr)

Secretary's Report : Approval of minutes as received or corrected
June 15th and Special Meeting July 6

Motion to approve by

Second by

Approved _____ Failed _____

Financial report and approval of bills payable

Motion to approve transactions and pay bills by

Second by

Voice Vote :

J. Horton ___ P. Stark ___
M. Contri ___ Lesli Choat ___
D. Grimm ___ Jack Patterson ___
B. Shurig ___

Approved _____ Failed _____

Librarians Report

Circulation for Month of June attached report

Interlibrary Loan & Reciprocal Borrowing.... See attached sheet

FY2012 YTD	ILL	Borrowed	Loaned
Statewide OCLC		Borrowed	Loaned

Phil will join us for the August meeting. Have your questions ready.
August 9th FOSL Book Club selection will be "Twilight" by Stephanie Meyers
July 18, Sleeping Beauty marionette theatre 1:30
July 21 Rob Erdmann "A Midsummer Knight's Read" 1 PM
July 21 Sharon Ruda from ISL will present a program on Illinois Talking Books at the Villa Activity Center.. 11:30
Lawrence Travis audit August 8
OCLC services for FY12 & FY13 will be \$281.00

Old Business

Expansion plans

Next meeting with Bev on planning process..Review plan from Bev

NEW BUSINESS

Review of Budget document.

Motion to Adjourn

Second

Approved _____ Failed _____

Adjournment at _____