

Sherman Public Library

Regular Meeting

February 18, 2009

5 PM

Call to order

Members Present

J. Horton _____ D. Grimm _____

M. Contri _____ L. Smith _____

S. Smith _____ P. Stark _____

B. Shurig _____

A. Walters, Director _____

Presentation of Agenda

Additions to Agenda

Minutes of Previous Meeting/Read and approve

Treasurer's Report – Bob Shurig

Approve Treasurer's report and payment of bills

Librarian's Report and Action Items

Circulation for Month of January 2009

Interlibrary Loan.... See attached sheet

FYTD Borrowed 1500

Loaned 2416

Reciprocal Borrowing...See attached sheet

DVD statistics Owned 736 Circulations 591

Audiobooks Owned 698 Circulations 132

Web site hits to date 13,047

Expansion Plans

Sweeney Proposal

Per Capita committees

Review and approve Various Library Policies (Per Capita Requirement)

Upcoming RPLS Seminar 3.26.09 Early Reg. \$20 Sign-up on RPLS site.

New employee early afternoon & fill-in

TIF discussion

Budget

Mowing bid for 2009

Adjourn