

Sherman Public Library
Regular Meeting
September 16, 2009
5 PM
Public Hearing on Levy FY2010
5 PM

Call to order

Members Present

J. Horton _____ D. Grimm _____
M. Contri _____ Lesli Choat _____
S. Smith _____ P. Stark _____
B. Shurig _____

LEVY Hearing

Discussion on Levy 2010

Close Levy hearing and continue with regular board meeting

Regular Meeting

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 August 2009 2988 See report for additional info

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

FY10TD Borrowed 653 Loaned 904

ACTION ITEMS

Adopt Ordinance 2009-05..Levy for FY2010

Visit to Chatham library?

Expansion Plans

Extended hours working well...See sheet

Possible hour change ... keeping tabs of 7-8 PM patron numbers

Keep present hours through Sept. track numbers Noon – 3

Work on IPLAR completed and submitted

Continues as well as Per Capita due 10/15

Review of additional policies for Per Capita...may need special meeting to finish

Garden around sign completed...Friends to share cost

Roofing project completed 9/12

Extended afternoon hours ...recommend we keep and hire a person for M, W, F

Employee and Salary issues per personnel policy

Consider hour change November – March 1 for evening hours 7-8

Adjourn

