

Sherman Public Library

Regular Meeting

October 21, 2009

5 PM

Call to order

Members Present

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

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 September.. 2404 (08/1963) See report for additional info

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

FY10TD Borrowed 959 Loaned 1362

ACTION ITEMS

Glacial Energy/Shannon Stott..proposal

Expansion Plans

Extended hours working well

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

Employee and Salary considerations per personnel policy

Vicki Bryant filling Monday and Wednesday Noon -3 slot

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

Audit draft

Golf Green contract for coming year

New computers and technology updates

Per Capita Grant application submitted

Levy & Budget documents filed

Adjourn