

Sherman Public Library
Regular Meeting
June 16, 2010
5 PM

Call to order

Members Present /Absent

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

Secretary's Report : Approval of minutes as received or corrected

Motion to approve by

Second by

Financial report and approval of bills payable

Motion to approve transactions and pay bills by

Second by

Voice Vote :

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

Approved _____ Failed _____

Librarians Report

Circulation for Month of May See attached report

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

FY2010 ILL Borrowed 3086 Loaned 4337

Statewide OCLC Borrowed 62 Loaned 61

OVERDRIVE update Testing site now. Go live date July 1, 2010

Replaced scanners in workroom and on circ desk.

Floors stripped and waxed and carpets cleaned.

Mike Anderson performance at Sherman Elementary May 26

Friends met June 8. Another brick has been purchased the memorial garden

A Norway Maple tree in memory of Al Kellerstrass and Jim Flynn has been purchased for the library grounds by the Thursday Quilters. Will be planted when weather permits

July selection for FOSL Book Club will be "Captains and the Kings" by Taylor Caldwell.

Local author Tish Cook will visit to discuss her new book "When You Speak My Name."

Scare Up a Good Book by Mr. E. and Maggie to be presented at the SUMC Monday, June 21 at 1PM

Letter from Sangamon Co. Board. Public Transportation.

Old Business

Budget : Info collected and sent to Phil.

Work on Personnel Policy

Action Items

Budget line items changes & Tentative Budget

Good time to review Serving Our Public Chapter III, Personnel. Requirement of Per Capita FY2011

New Business

Cathy Vignali will be leaving regular duty as a librarian. Lori Whalen will be filling in for the Summer Summer Reading Program.

Prevailing Wage Ordinance...June 2010

Add policy to cover new Digital Downloads in Library on the Go

Budget line item changes

Action Items

Prevailing Wage Ordinance 2010-03

Voice Vote :

J. Horton _____

D. Grimm _____

M. Contri _____

Lesli Choat _____

P. Stark _____

Jack Patterson _____

B. Shurig _____

Approved _____ Failed _____

Other

Motion to Adjourn by

Second by

Approved _____ Failed _____

Adjournment

