

Sherman Public Library
Regular Meeting
August 18, 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 July attached report

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

FY2011 ILL Borrowed 514 Loaned 646

Statewide OCLC Borrowed 6 Loaned 6

OVERDRIVE update

Annual Audit...August 16, 2010

Merger update

9/15 seminar Buildings & Birthdays conducted by Fred Schlipf at RPLS.

One-One afterwards. I have first at 3

Book Club selection for September will be March by Geraldine Brooks

IPLAR ready to sign

OCLC contracts received

Budget published in Sherman Sun-Times 8.12.2010

Old Business

Dumpsters...
Secretary Audit
Personnel Policy

Action Items

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

New Business

Storage Shed
New library children’s program
IPLAR is complete and ready to sign

Action Items

Storage Shed
IPLAR

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