

Sherman Public Library  
Regular Meeting  
Board of Trustees  
January 18, 2012  
5 PM

**Call to order Regular Meeting**

**Members Present /Absent**

J. Horton \_\_\_\_ (P)                      Open Seat \_\_\_\_ (Trustee)  
M. Contri \_\_\_\_ (VP)                    Lesli Choat \_\_\_\_ (Trustee)  
D. Grimm \_\_\_\_ Sec)                    Jack Patterson \_\_\_\_ (Trustee)  
B. Shurig \_\_\_\_ (Tr)

**Secretary's Report** : Approval of minutes as received or corrected  
Of December 21, 2011 meeting.

**Motion** to approve by  
**Second** by

Approved \_\_\_\_\_ Failed \_\_\_\_\_

**Financial report and approval of bills payable**

**Motion** to approve transactions and pay bills by  
**Second** by

**Voice Vote** :

J. Horton \_\_\_\_                      Open Seat \_\_\_\_  
M. Contri \_\_\_\_                      Lesli Choat \_\_\_\_  
D. Grimm \_\_\_\_                      Jack Patterson \_\_\_\_  
B. Shurig \_\_\_\_

Approved \_\_\_\_\_ Failed \_\_\_\_\_

**Librarians Report**

Circulation for Month of December attached report  
Interlibrary Loan & Reciprocal Borrowing.... See attached sheet

FY2012 YTD    IHLS    Borrowed    Loaned

Statewide YTD OCLC    Borrowed    Loaned

February 2012 FOSL selection "Complete works of Flannery O'Conner" by Flannery O'Conner.  
Working on summer reading schedule with SUMC Camp Sonshine again this year. Library has been  
awarded a Business Grant from ISL.  
End of year tax work completed

LOTG meeting Jan. 27. Also planning with HS to bring LOTG to students.

**Old Business**

Interest rates and other avenues for greater return on library funds  
Review and approval of new investment strategies

**Voice Vote :**

J. Horton _____	Open Seat _____
M. Contri _____	Lesli Choat _____
D. Grimm _____	Jack Patterson _____
B. Shurig _____	

Approved \_\_\_\_\_ Failed \_\_\_\_\_

Motion to Adjourn \_\_\_\_\_  
Second \_\_\_\_\_

**Adjournment at** \_\_\_\_\_