

Sherman Public Library
Agenda
Regular Meeting Sherman Library Board of Trustees
May 20, 2015
Sherman Public Library Meeting Room
5 PM

Call to order Regular Meeting Sherman Public Library Board of Trustees

Members Present /Absent

| | |
|-------------------------|----------------------------|
| Julie Horton ___ (P) | Randy Burge ___ (Trustee) |
| Mary Contri ___ (VP) | Gale Kilbury ___ (Trustee) |
| Dave Grimm ___ (Sec) | Bob Shurig ___ (Trustee) |
| Jack Patterson ___ (Tr) | |

Introductions : Members of the public are invited to speak to the Board of Trustees. Comments are to be limited to three (3) minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.

Items for consideration not listed on Agenda

Secretary's Report : Approval of Minutes from April 15, 2015

Financial report: Approval of Transactions and various reports.
Payment of bills
Construction pay requests submitted and approved by Don Hance
CAD
B&B Electric
Henson Robinson HVAC & Plumbing
No pay requests submitted this month.

Librarian's Report

Circulation for Month of April, 2015 items circulated times

Reciprocal borrowing patrons borrowed items
Zinio e-Magazines
3M Cloud audiobooks and e-books
LOTG Month of March checkouts

Fiscal Year to Date.

SHARE Borrowed
SHARE Loaned

OCLC Borrowed
OCLC Loaned

Library Events and Issues

Website to try <http://infoweb.newsbank.com/signin/ShermanPublicLibraryDistrict> need SPLD card
Since March there have been 4,500 downloads from the Archive section. There is now a trial for 1985 – today. Have subscription price for this unit.

Edge assessment for Per Capita this year
Barn is being delivered this Friday
So are the lockers for the employee area
Bike lock program...blog discussion
Donation of toy kitchen by the Westlake family. Courtney and Brenna brought and set up.
Summer program schedule ready to go to school for closing day
List of PCs and other technology that was sent to recycling

NEW BUSINESS

Congratulations to new and returning board members
Oath of office for newly elected
Election of officers for coming year
Meeting Ordinance 2015-01 setting meeting dates July 1 2015 – June 30, 2016
Landscaping new addition
Illinois Energy Now Grant
Shelving..ordering new and repurposing old
End panels from Duggins in Riverton
E-mail addresses for board members
For consideration : Meeting room policy update, Policy to cover study rooms
Additional personnel needed
Quotes for furniture in new areas and updates for existing

OLD BUSINESS

Construction and Remodeling : Don Hance Architect
General construction progress
Construction progress meetings will be held each Wednesday at the library at 11 AM
Concrete forms and pouring
Painting completed with exception of touchup
Furniture and windows coverings
Projection completion date

Adjournment