

Sherman Public Library
Agenda
Regular Meeting Sherman Library Board of Trustees
July 15, 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)	Mary Contri ____ (Trustee)
David Grimm ____ (VP)	Gale Kilbury ____ (Trustee)
Elizabeth Heubner ____ (Sec)	____ (Trustee)
Bob Shurig ____ (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 June 17, 2015 regular meeting and the June 24, 2015 Special board meeting.

Financial report: Approval of Transactions and various reports.
Payment of bills
Construction pay requests submitted and approved by Don Hance
CAD Construction
Tax payment from Springfield Township

Librarian's Report

Circulation for Month of June 2015

Reciprocal borrowing
3M Cloud
LOTG
ZINIO Magazines

Fiscal Year

SHARE Borrowed
SHARE Loaned

OCLC Borrowed
OCLC Loaned

Library Events and Issues

Website to try <http://infoweb.newsbank.com/signin/ShermanPublicLibraryDistrict> need SPLD card

Sidewalks poured
Landscape work progressing...Shaping and reseeding
Quote for additional foundation plantings- Olysav
Quote for stain glass in west addition-Glass Creations-Memorial
Cable in west office—July 1
Fence installed –
Assistant to Director

Book Sale July 27 – August 1
New furniture items
Amended purchasing policy
Notary licenses & seals
FOIA request

NEW BUSINESS

Updated FOIA policy

Additional surplus items

Ceiling lights

Door frame

Carpet and tile Ceiling tile and metal

Paint window coverings

Public computers – convert to WIFI

New Trustee to fill open board seat...Oath of Office

OLD BUSINESS

Construction and Remodeling : Don Hance Architect

General construction progress

Construction progress meetings will be held each Thursday at the library at 11 AM

Furniture and windows coverings – shades delivered

Punch list

Adjournment