

Sherman Public Library
Agenda
Regular Meeting Sherman Library Board of Trustees
Levy Meeting
September 16, 2015
Sherman Public Library Meeting Room
5 PM

Call to order Regular Meeting Sherman Public Library Board of Trustees

Roll Call Members Present /Absent

Julie Horton ___ (P)	Mary Contri ___ (Trustee)
David Grimm ___ (VP)	Gale Kilbury ___ (Trustee)
Elizabeth Heubner ___ (Sec)	Melissa Allen ___ (Trustee)
Bob Shurig ___ (Tr)	

Visitors and Guests :

Introductions : Members of the public wishing to address the Board and other guests.

Items for consideration not listed on Agenda

Secretary's Report : Approval of Minutes from August 19, 2015 regular meeting and Budget Hearing

Financial report: Approval of Transactions and various reports.
Payment of bills as presented
Other financial items for consideration :
Duggins Design Center...quote
Brodart Shelving...Invoice
Fourth County tax distribution..4748.91
Approve mortgage payments...August & September
CAD final pay request
Glass Creations...Gary Worby..Memorial..final
Convert smaller accounts held in Illinois Funds to local bank accounts

Librarian's Report

Circulation for Month of August 2015

SHARE Sherman items were checked out/renewed
Reciprocal borrowing
3M Cloud
LOTG

YTD Borrowing/Lending

SHARE Borrowed

SHARE Loaned

OCLC Borrowed

OCLC Loaned

Library Events and Issues

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

Sherman Public hosting Small Pubs meeting 9/25. Friends Group providing desserts.
Friends Book Sale scheduled October 17 & 18 at Seaney's

NEW BUSINESS

Adopt Levy Ordinance 2015 - 04

Re name Ordinance 2015 – 01

Amend FOIA Policy to reflect new budget numbers

Policies for review and action :

Electronic Networks Policy and Procedure

Study room

Meeting Room

Computer Usage

Public Participation in meetings

Personnel

Payroll Schedule..adopt new

OLD BUSINESS

Assistant to Director began September 14, 2015

Additional surplus items

Wire book rack

Adjournment