

Sherman Public Library
Agenda
Regular Meeting Sherman Library Board of Trustees
January 20 2016
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 December 16, 2015 board meeting.

Financial report: Approval of Transactions and various reports.
Payment of bills as presented and discussed
Other financial items for consideration :
 End of year tax documents filed
 Transfer of Illinois Funds to WSBT continues
 Mortgage payment to WSBT

Librarian's Report

Circulation for Month of December, 2015

SHARE 1238 items were checked out/renewed 1613 times

Reciprocal borrowing 31 borrowers 205 items

3M Cloud 41 e-books 0 e-audio

LOTG 137/174 checkouts.

Most viewed titles : The Girl on the Train and Grey Mountain

YTD Borrowing/Lending

SHARE Borrowed 1404/1650

WorldShare Borrowed 12

SHARE Loaned 3167/3626

WorldShare Loaned 13

Library Events and Issues

Meeting with Camp Sonshine and All His Children to plan summer reading programs

Barn project

Groups meeting at library

Painting update

New Notebook "Sherman Athletic Club" from Donna Arnold Catlin

New Business

Web site development...Tech help...New development program
Employee compensation for current employees

Unfinished Business

Review resumes for Janitor and New Director
Compensation package for new hires
Set up interviews with Director prospects
Hire top janitor candidate

Adjournment