

Sherman Public Library
Agenda
Regular Meeting Sherman Library Board of Trustees
February 17, 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 January 20, 2016 board meeting. Review of December 18, 2015 Board Minutes

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 completed
 Mortgage payment to WSBT
 Signature sheets for CD

Librarian's Report

Circulation for Month of January 2016

SHARE 1442 items were checked out/renewed 1759 times

Reciprocal borrowing 32 borrowers 222 items

3M Cloud 20 e-books 0 e-audio

LOTG 174/168 checkouts. Most viewed titles : The Girl on the Train (63) Begging for
It ((61) The Liar (44)

YTD Borrowing/Lending

SHARE Borrowed 1650/1872

WorldShare Borrowed 12

SHARE Loaned 3626/4123

WorldShare Loaned 13

Library Events and Issues

Summer Reading Program set

Barn project

Groups meeting at library

Painting update

Library has been certified for coming year with ISL

New Business

Mowing bid for 2016 season
Employing Accountant for upcoming year
Contract with Watts will expire in May

Unfinished Business

Review resumes and make selections for New Director
Compensation package for new hires
Set up interviews with Director prospects
Employee compensation for current employees
Web site development...Tech help...New development program
Disposing of surplus items

Adjournment