

Sherman Public Library
Agenda
Regular Meeting Sherman Library Board of Trustees
March 16, 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 February 17, 2016 board meeting. Also Special meetings February 24, March 2 and March 9, 2016

Financial report: Approval of Transactions and various reports.
Payment of bills as presented and discussed
Other financial items for consideration :

Mortgage payment to WSBT

Librarian's Report

Circulation for Month of Feb 2016

SHARE

Reciprocal borrowing

3M Cloud

LOTG

YTD Borrowing/Lending

SHARE Borrowed

SHARE Loaned

WorldShare Borrowed

WorldShare Loaned

Library Events and Issues

Toddler Lap Sit Story Time

Groups meeting at library

Library days and dates

Waiting for quote on shelves

New copier being installed soon

New Business

Using the Edge Assessment for planning

Notary Policy

Test Proctoring Policy

Lending Policy

Unfinished Business

Search for new director continues..review current candidates

Personnel Policy

Adjournment