

Sherman Public Library
Agenda
Regular Meeting Sherman Library Board of Trustees
May 18, 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 April 20, 2016 board meeting. Also Special meeting May 2, 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 April 2016

SHARE 1382 patrons borrowed 1780 items
Reciprocal borrowing 37 borrowers 222 items
3M Cloud 46 e-books
LOTG 142

YTD Borrowing/Lending
SHARE Borrowed 5671
Loaned 2589
WorldShare Borrowed 20
Loaned 12

Library Events and Issues

Toddler Story Time has concluded for time being
SUMC Summer Visits begin June 3
Groups meeting at library
Summer Programs begin June 9
Audit scheduled for July 25
Library will be closed May 30, 2016 observing Memorial Day

NEW Business

Non-Resident Survey from IHLS
Board organizational meeting for coming year
Election of Officers
Meeting Ordinance
Banking Policy update
Online Banking
Direct Deposit
Meeting with Lazarware representatives
Add Accountant to IMRF Web Assistant

Continuing Business

Personnel
Personnel Policy
Using Edge Assessment for planning
Peek-a-Book Grant
Report on property tax exemption

Adjournment