

**Sherman Public Library**  
**Agenda**  
**Regular Meeting Sherman Library Board of Trustees**  
**June 15, 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 May 18 2016 board meeting.

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

Mortgage payment to WSBT  
Additional principal payment

**Librarian's Report**

Circulation April 2016

SHARE 1574 items circulated 1900 times  
Reciprocal borrowing 38 borrowers 277 items  
3M Cloud 47 e-books 2 e-audio  
LOTG 126 total items 21 audio

YTD Borrowing/Lending

SHARE Borrowed 2785  
Loaned 6105

WorldShare Borrowed 13  
Loaned 21

**Library Events and Issues**

Toddler Story Time beginning again June 13

SUMC Summer Visits begin June 3

Groups meeting at library

Summer Programs begin June 9

Audit scheduled for July 25

Serving Unit & countertop

Floral arrangement in honor of National Garden Week by Gail Olson, Springfield Civic Garden Club

**NEW Business**

- Prevailing Wage Ordinance
- Surplus items
- Policies for Review
  - Bloodborne Pathogens
  - Meeting Room
  - Immigration Compliance
  - Vessa

**Continuing Business**

- Board organizational meeting for coming year
- Personnel
- Personnel Policy
- Using Edge Assessment for planning
- Web page
- Meeting with Lazarware representatives
  - Proposal
- Digital Sign
- Banking Policy update (Routine Banking Procedures)
  - Online Banking
  - Direct Deposit

**Adjournment**