

Sherman Public Library
Agenda
Regular Meeting Sherman Library Board of Trustees
August 17, 2016
Sherman Public Library Meeting Room
6 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

Budget Hearing. Review and Approve Ordinance 2016-03 Annual Budget and Appropriation Ordinance for the Fiscal Year Beginning the First Day of July, 2016 and Ending the 30 Day of June 2017.

Secretary's Report : Approval of Minutes from July 20, 2016 board meeting. Secretary's Audit.

Financial report: Approval of Transactions and various reports.
Payment of bills as presented and discussed
Other financial items for consideration:
Mortgage payment to WSBT
Jeremy Stuenkel proposal
Transfer funds to Special Reserve
Jeremy Stuenkel proposal

Librarian's Report

Circulation July 2016

SHARE 2207 items circulated 2532 times
Reciprocal borrowing: 62 borrowers
*3M Cloud 52 e-books
*LOTG 145 total items 24 audio

FY2017 Borrowing/Lending
SHARE Borrowed 489
Loaned 589
WorldShare Borrowed 0
Loaned 3

Library had 21 Youth Programs in July including performances shared with AHC and SUMC with 1064 program attendance. Alzheimer Support Group, Gourd Society, and Quilters Group continue to regularly meet at Library. Study Room is very popular; several times we use the history room as an overflow space.

Library Events and Issues

Coloring Party successful with 16 people participating, including many teens!
Courtney Westlake Book Signing August 23rd at 6:30 p.m.

Free chairs and computer desk at Allerton Public Library in Monticello
Story-time and Lapsit to begin in September
Audit by Canny Accounting completed July 25
American Red Cross Shelter Agreement, met with Randy Burge
Met with Alzheimer Association coordinator, will schedule program in October
Working on TEI Children's Literacy Grant
Completing work on IPLAR FY16
Closing for Labor Day September 5
Upcoming meetings: Medium Pubs Meeting 8/30 in Clinton, Small Pubs Meeting 9/16 in Macon,
F.F.F.A. meeting in Chatham 9/21, Illinois Library Association Meeting October 18th-20th in Rosemont.
Municipal Minute news: new law requires Local Expense Reimbursement Policy by 1/2017
P.A. 99-599

NEW Business

- Banking Policy
- Repaving and Striping Parking Lot
- Local Expense Reimbursement Policy
- Strategic Planning
- Purchasing Policy

Continuing Business

- Changing Pay Period, Direct Deposit
- Using Edge Assessment for planning
- Web page
- Lazarware

Adjournment