

**Sherman Public Library Board  
Regular Meeting**

October 19, 2011

The regular monthly meeting of the Sherman Public Library Board convened at 5:00 p.m. In addition to Anita Walters, Librarian, Board members present were: Julie Horton, Mary Contri, David Grimm, Bob Shurig, Lesli Choat, and Jack Patterson.

It was moved by Julie and seconded by Bob to approve the minutes of the September 21, 2011, meeting as received or corrected. The motion was approved.

It was moved by Mary and seconded by Lesli to approve the Treasurer's Report and pay the bills. The motion was approved, with a unanimous, individual voice vote.

Anita presented the Librarian's Report. Circulation for the month of September, 2011, was 2724 items, a 2 per cent decrease from the 2754 items of September, 2010. For the month of September, the Library loaned 550 items through Reciprocal Borrowing and loaned 379 items through Interlibrary Loan. For Fiscal Year 2012 to date, through Interlibrary Loan, the Library has borrowed 1177 items for its patrons and loaned 3938 items. Through statewide OCLC (Online Computer Library Center), for FY 2012 to date, the Library has borrowed 19 items and loaned 12.

The October Friends of Sherman Library Book Club selection is "Choose Your Dickens," featuring individual selections from the work of Charles Dickens. November's selection will be Longfellow's "Hiawatha's Childhood."

Toddler Storytime began September 23, at 2 p.m.

The Per Capita Grant application was completed and mailed on September 28. The Deadline for submissions was October 15.

Library On the Go met September 30, at the Illinois Heartland Library System (IHLS). Two new libraries have joined.

The IHLS Governing Board and eI Cat Users Group met for their quarterly session October 12, at Decatur Public Library.

Illinois Heartland Library System will begin using a new platform which combines all Southern Systems libraries into one. Demonstration dates at Effingham for the software which the change will require are: Polaris, November 7 and 8; and SirsiDynix, November 15 and 16.

It was moved by Julie and seconded by Mary to accept the revised Meeting Room Policy. The motion passed unanimously.

It was moved by Julie and seconded by Mary to adjourn at 5:45 p.m. The motion passed.