

**SHERMAN PUBLIC LIBRARY BOARD
SPECIAL MEETING
February 4, 2010**

The meeting commenced at 5:00 p.m. Board member present were Julie Horton, Bob Shurig, Dave Grimm, Mary Contri.

The Board discussed the possibility of the Library joining the Rolling Prairie Library System Digital Consortium.

It was moved by Dave and seconded by Bob that the Sherman Public Library District join Rolling Prairie Library System Digital Consortium. The motion was approved, with a unanimous voice vote.

The meeting adjourned at 5:40 p.m.