

Sherman Public Library Board
Monthly Meeting
February 18, 2009

The regular monthly meeting of the Sherman Library Board commenced at 5:00 p.m. Board members present were: Julie Horton, Mary Contri, Bob Shurig, David Grimm, Leanne Smith, and Paul Stark. Visitor was Lesli Choat.

It was moved by Mary and seconded by Bob to approve the January minutes. The motion passed unanimously.

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

Anita presented the Librarian's Report. Circulation for the month of January, 2009, was 2157 items, an increase from 1923 items at this time last year. Sherman Public Library loaned 296 items in January through InterLibrary Loan. The Library loaned 260 items through Reciprocal Borrowing. For the fiscal year, to date, the Library has borrowed 1500 items and loaned 2416. The Library owns 736 dvd's; for the month of January, it loaned 591. The Library owns 698 audiobooks; for the month of January, it loaned 132. The number of web site hits, from the beginning of the web site, is 13,047.

Anita discussed improvements to the Library's web site.

It was moved by Julie and seconded by Bob to hire Mark Darow to provide lawn service for 2009. After a voice vote, the motion passed unanimously.

It was moved by Julie and seconded by David to enter Executive Session at 5:48 for the purpose of discussing the Sweeney proposal to purchase .43 acres of Library property. As there was no recording device available, an executive session was not convened. After discussion of the proposal, it was moved by Julie and seconded by Paul to deny the Sweeney's proposal and retain ownership of this property. After a voice vote, the motion passed unanimously. Julie directed David to draft a letter to John and Evelyn Sweeney denying their request to purchase .43 acres of Library property which abuts their property at the corner of Tipton Road and Andrew Road.

The meeting adjourned at 5:55.