

Sherman Public Library Board  
Monthly Meeting  
June 8, 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, Sharon Smith, Paul Stark, and Lesli Choat.

It was moved by Julie and seconded by Bob to approve the minutes of the May meeting. The motion passed.

It was moved by Lesli 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 May, 2009, was 2460 items, an increase from 2011 items at this time last year. Sherman Public Library loaned 211 items in May through Interlibrary Loan. The Library loaned 400 items through Reciprocal Borrowing. For the fiscal year, to date, the Library has borrowed 2232 items and loaned 3796.

It was moved by Julie and seconded by Sharon to adopt Ordinance 2009-02, the Prevailing Wage Ordinance. The motion passed with a unanimous voice vote.

It was moved by Sharon and seconded by Bob to continue to use the tax bill method of calculating the non-resident library card fee. The motion passed with a unanimous voice vote.

It was moved by Julie and seconded by Lesli to adopt Ordinance 2009-03, to establish the monthly meeting time of the Sherman Public Library Board of Trustees as 5:00 p.m. The motion passed.

The Library's Collection Maintenance Policies were reviewed and changes suggested. Final approval tabled until the July meeting.

It was moved by Julie and seconded by Dave to approve the hiring of Cathy Vignali for Tuesday and Thursday afternoons, from noon until 3:00 p.m., at the rate of \$8.25; to approve the hiring of Lori Whalen for Monday and Wednesday afternoons, from noon until 3:00 p.m., at the rate of \$8.25; and to approve the hiring of Phyllis Sanderbeck for Friday afternoons, from noon until 5:00 p.m., at her regular wage. The motion passed with a unanimous voice vote.

It was moved by Julie and seconded by Mary to adjourn the meeting at 5:55 p.m. The motion passed.