

Sherman Public Library Board
Monthly Meeting
July 15, 2009

The regular monthly meeting of the Sherman Library Board commenced at 5:01 p.m. Board members present were: Julie Horton, Bob Shurig, David Grimm, Sharon Smith, Paul Stark, and Lesli Choat.

It was moved by Julie and seconded by Bob to amend the minutes of the June meeting so that Ordinance 2009-03 is correctly stated: "The monthly meeting time of the Sherman Public Library Board of Trustees will be at 5:00 p.m. on the third Wednesday of each month." The motion was approved, with a unanimous voice vote. It was moved by Julie and seconded by Paul to accept the minutes of the June meeting as amended. The motion was approved.

It was moved by Julie and seconded by Sharon to approve the Treasurer's Report, as amended, [Watts Copy bill for \$139.74 arrived after reports were printed] and pay the bills. The motion was approved, with a unanimous voice vote.

Anita presented the Librarian's Report. Circulation for the month of June, 2009, was 3418 items, an increase from 2600 items at this time last year. For FY 2009 the Sherman Public Library loaned 14968 items, an increase of 15 % from the 12993 items loaned in FY 2008. The Library loaned 295 items in June through Interlibrary Loan and borrowed 644 items through Reciprocal Borrowing. For the fiscal year, to date, the Library has borrowed 142 items and loaned 134.

Anita reported that the FY 2009 Per Capita Grant check in the amount of \$3473.34 has been received by the Library.

Anita reported that the public hearing on the 2010 Budget and Assessment will be held immediately prior to the August Board meeting.

Events for the Summer Reading program in July include the Elsenpeter Marionettes on July 14; the Toddler Dance on July 10; Eldon Roark on July 22; and the Reptile Roundup on July 28.

It was moved by Julie and seconded by Bob to pay off the Library's mortgage in the amount of \$16875.79. The motion was approved, with a unanimous voice vote.

Anita reported that the Library audit for FY 2009 will be held August 17.

Anita reported that the new extended hours are working well, with a significant increase in the number of daily patrons.

It was moved by Julie and seconded by Lesli to adjourn the meeting at 6:12 p.m. The motion passed.