

Sherman Public Library Board
Monthly Meeting
August 19, 2009

A public hearing on the proposed budget for 2008 was held at 5:00 pm.

The regular monthly meeting of the Sherman Library Board commenced at 5:15 p.m. Board members present were: Bob Shurig, David Grimm, Sharon Smith, Paul Stark, Mary Contri, and Lesli Choat. Visitor was Phil Lenzini, attorney for the Library.

It was moved by Lesli and seconded by Bob to accept the minutes of the July meeting. The motion was approved.

It was moved by Lesli and seconded by Sharon 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 July, 2009, was 3500 items, an increase from 2662 items at this time last year. The Library loaned 360 items in July through Interlibrary Loan and borrowed 644 items through Reciprocal Borrowing. For FY 2010 through Interlibrary Loan the Library has borrowed 418 items and loaned 571 items.

It was moved by Dave and seconded by Mary to adopt Ordinance 2009-04 (Budget for FY 2010). The motion was approved, with a unanimous voice vote.

Anita reported that she attended on August 5 the Bad Books Seminar in Chatham. The seminar was about techniques for, and advantages of, culling unwanted books from library shelves.

Anita reported that the extended hours are continuing to work well. The Board discussed the possibility of altering hours in the fall.

Anita reported that the garden around the sign in the front of the Library looks shabby. She has contacted Brian Olysav, who has recommended some changes.

It was moved by Mary and seconded by Sharon to adjourn the meeting at 6:45 p.m. The motion passed.