

**Sherman Public Library Board
Monthly Meeting**

October 21, 2009

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

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

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

Anita presented the Librarian's Report. Circulation for the month of October, 2009, was 2404 items, an increase from 1963 items at this time last year. The Library loaned 240 items in October through Interlibrary Loan and borrowed 404 items through Reciprocal Borrowing. For FY 2010 to date through Interlibrary Loan the Library has borrowed 959 items and loaned 1362 items.

Shannon Stott presented an energy proposal from Glacial Energy.

Anita noted that the Library's extended hour schedule is working well, although the number of patrons may not justify keeping the Library open past 7 pm.

Anita discussed the new computer purchased for the Library and the subsequent reorganization of the Library's placement of its computers.

Anita stated that the Per Capita Grant application for 2010 has been submitted.

Anita stated that the Levy and Budget documents for FY 2010 have been filed.

It was moved by Julie and seconded by Bob to accept the FY 2009 audit completed by Lawrence Travis and Co. The motion was approved, with a unanimous, individual voice vote.

It was moved by Julie and seconded by Lesli to accept the proposal for 2010 from Golf Green Lawn Care. The motion was approved, with a unanimous, individual voice vote.

It was moved by Julie and seconded by Lesli to contribute the same amount as last year to the 2010 Williamsville High School After Prom party. The motion was approved, with a unanimous, individual voice vote.

It was moved by Julie and seconded by Bob to increase by .25 per hour the wages for the following employees: Mona Bentley, Ted Morrissey, and Phyllis Sanderbeck, the increases to be retroactive to July of 2009; and to increase the salary of Anita Walters by 5 per cent, the increase to be retroactive to July of 2009. The motion was approved, with a unanimous, individual voice vote.

The meeting was adjourned at 5:50 pm.