

**Sherman Public Library Board
Monthly Meeting**

November 18, 2009

The regular monthly meeting of the Sherman Library Board commenced at 5:08 p.m. Board members present were: Julie Horton, Bob Shurig, David Grimm, Paul Stark, and Lesli Choat.

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

It was moved by David and seconded by Lesli 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 2460 items, an increase from 2238 items at this time last year. The Library loaned 310 items in October through Interlibrary Loan and borrowed 418 items through Reciprocal Borrowing. For FY 2010 to date through Interlibrary Loan the Library has borrowed 1245 items and loaned 1741 items.

It was moved by Julie and seconded by Bob to convert to cd's some monies currently in Illinois Funds Accounts. The motion was approved, with a unanimous, individual voice vote.

The Board congratulates employee Ted Morrissey upon the successful completion of his Ph.D. program.

It was moved by Julie and seconded by Bob to donate \$50 to the 2010 Williamsville After-Prom Committee. The motion was approved, with a unanimous, individual voice vote.

The meeting was adjourned at 5:53 p.m.