

**Sherman Public Library Board
Monthly Meeting**

December 16, 2009

The regular monthly meeting of the Sherman Library Board commenced at 5:05 p.m. Board members present were: Julie Horton, Mary Contri, Bob Shurig, David Grimm, Lesli Choat, and Paul Stark.

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

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 November, 2009, was 2318 items, an increase of 14% from 2238 items at this time last year. The Library loaned 296 items in November, through Interlibrary Loan and borrowed 459 items through Reciprocal Borrowing. For FY 2010 to date through Interlibrary Loan, the Library has borrowed 1473 items and loaned 2037 items.

Anita previewed changes in the Freedom of Information Act and the Open Meetings Act for FY2010.

The Library has established a credit account with Williamsville State Bank.

The Board wishes to thank Sharon Smith, who has resigned from the Library Board, for her years of service to the Sherman Public Library.

It was moved by Julie and seconded by Bob to appoint Anita to purchase from Barnes and Noble a \$100 gift card for Norma Davis and a \$25 gift card for Sharon Smith. The motion was approved with a unanimous voice vote.

The meeting was adjourned at 5:41 p.m.