

**Sherman Public Library Board  
Regular Meeting  
Board of Trustees  
January 20, 2016**

The regular monthly meeting of the Sherman Public Library Board convened at 5:00 p.m. Present were Library Director Anita Walters and Board members David Grimm, Bob Shurig, Mary Contri, Melissa Allen, and Elizabeth Heubner.

**Items for Consideration Not on the Agenda:** There were no items for consideration not on the agenda.

**Secretary's Report:** It was moved by Melissa Allen and seconded by Mary Contri to approve the minutes from the December 16, 2015 regular meeting. The motion was approved.

**Treasurers/Financial Report:** Treasurer Bob Shurig presented the Financial Report. The transfer of Illinois Funds accounts to new accounts at the Williamsville State Bank and Trust continues. This switch is being made due to the discontinuation of Illinois Funds. The end-of-the-year tax documents have also been filed. A motion was made by Mary Contri to approve the Financial Report and pay the bills. David Grimm seconded the motion and the motion carried by a unanimous voice vote.

**Librarian's Report:** Circulation for the month of December 2015 was 1238 items circulated 1613 times. For reciprocal borrowing, 31 patrons borrowed 205 items. There were 41 e-books and 0 e-audiobooks checked out through 3M Cloud. The Sherman Public Library has borrowed 1650 items and loaned 3626 items through the Interlibrary Loan (SHARE) program for the fiscal year to date. Also in this fiscal year, the Library has borrowed 12 items and loaned 13 items through World Share.

Anita has secured plans for the summer reading programs in partnership with Camp Sonshine and All His Children. The barn project is now complete in the children's area. The painting has been completed. Anita also presented a report on the number and types of groups that utilize the library.

**New Business:** There is a new development program that may be utilized for further development of the library's website. Some tech assistance may be needed with this project.

Some discussion was held about compensation packages for current employees. A motion was made by Dave Grimm to table the discussion of compensation until the February meeting. Bob Shurig seconded the motion and the motion carried.

**Old Business:** The Board reviewed resumes that have been submitted for the janitorial position. Mary Contri made a motion to hire Kris Armour as the new cleaning person at a rate of \$15 per hour for 2 hours per week. Bob Shurig seconded the motion, and the motion carried unanimously.

The resumes and applications for the Director position were also reviewed. The Board will continue to review the applications and a decision about the offer of interviews will be made at the February meeting. Compensation for this position will also be discussed at this time.

**Adjournment:** The meeting was adjourned by David Grimm at 6:32 p.m.