

**Sherman Public Library Board
Special Meeting
Board of Trustees
March 9, 2016**

A special meeting of the Sherman Public Library Board was called to order by Julie Horton at 5:00 p.m. Present were Library Director Anita Walters and Board members Julie Horton, Bob Shurig, Mary Contri, Melissa Allen, and Elizabeth Heubner.

Items for Consideration Not on the Agenda: None

Contracts and Policies: Our contract with Watts Copy Systems for the upcoming year was reviewed. Their representative has quoted a fee of \$150/month for copy services including a new copier with color copy capabilities. Julie Horton made a motion to accept the contract. Bob Shurig seconded the motion and an individual voice vote was taken. The motion passed unanimously.

The Circulation policy was reviewed and an amendment was suggested for the Interlibrary Loan procedures. Melissa Allen made the motion to accept this amendment to the policy. Mary Contri seconded the motion and the motion carried.

The Personnel Policy was distributed to the Board Members for additional review. It will be discussed at the March 16, 2016 regular meeting.

Personnel: A discussion was held about the interviews of candidates for the Director position. Each Board Member shared his/her thoughts about the interviews. The field of candidates was narrowed and reference checks will be conducted. Further discussion of the candidates will be held at the March 16, 2016 regular meeting.

Adjournment: Julie Horton made a motion to adjourn the meeting at 6:10 p.m. Melissa Allen seconded the motion and the motion carried.