

**Sherman Public Library Board
Special Meeting
Board of Trustees
April 6, 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, Gale Kilbury, Mary Contri, Melissa Allen, Dave Grimm, and Elizabeth Heubner

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

Contracts and Policies: Anita presented the Board members with copies of a Notary, Test Proctoring and Personnel policies for review before our next regular meeting later in April.

The Central Illinois Blood Bank has asked permission to use the Library parking lot for a mobile blood drive. Julie Horton made a motion to approve the use of our location for a mobile blood drive by the Central Illinois Blood Bank. Mary Contri seconded the motion and the motion carried unanimously.

Personnel: Julie Horton made a motion under Illinois Open Meetings Act Statute 2(c)(1) to suspend the Open Meeting and to enter Closed Session to discuss the employment of a new Director for the Sherman Public Library. Dave Grimm seconded the motion. An individual voice vote was taken and all were in favor.

Closed Session began at 6:10 p.m.

A motion was made by Julie Horton to adjourn the Closed Session at 7:47 p.m. Melissa Allen seconded the motion and the motion carried unanimously.

Julie Horton made a motion at 7:48 p.m. to adjourn the Open Session of our meeting. Gale Kilbury seconded the motion and the meeting adjourned.