

Sherman Public Library Board
Monthly Meeting
December 17, 2008

The regular monthly meeting of the Sherman Library Board commenced at 5:00 p.m. Board members present were: Julie Horton, Mary Contri, Sharon Smith, Bob Shurig, David Grimm, Leanne Smith, and Paul Stark.

The November minutes were approved, with a motion by Mary and a second by Julie.

The Treasurer's Report was presented by Bob. It was moved by Julie and seconded by Sharon to approve the Treasurer's Report and pay the bills. The motion was approved, with a unanimous voice vote.

Anita presented the Librarian's Report. Circulation for November was 2030 items. Circulation for November of 2007 was 1796 items. Circulation for the year to date is 24,098 items. Circulation for 2007 up to this date was 20,681 items. Through Interlibrary Loan, for the fiscal year to date, 1103 items have been borrowed, and 1745 items have been loaned. The number of Reciprocal Borrowing items is 216; 59 items were from Athens; 80 items were from Lincoln Library Main Adult Branch; and 38 items were from Williamsville Public Library.

Sherman Public Library owns 676 DVD's; it loaned 453 DVD's in November. The Library owns 773 audiobooks; it loaned 151 in November. The number of Web site hits for the year to date is 12012.

It was moved by Leanne and seconded by Mary to change the monthly meeting time to 5 p.m., starting in January of 2009 and ending in May of 2009. The motion passed by vote of 6 to 0, with one member voting "present."

It was moved by Leanne and seconded by Bob to appoint Anita to be the local election official to assist the Board Secretary. The motion passed unanimously.

It was moved by Sharon and seconded by Bob to remove \$15,000 from the IMRF Fund and with the money create a new IMRF Prime Fund. After a voice vote, the motion passed unanimously.

The meeting adjourned at 5:30.