

Sherman Public Library Board
Monthly Meeting
January 21, 2009

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

The December minutes were approved, with a motion by Bob and a second by Mary.

The Treasurer's Report was presented by Bob. It was moved by Leanne and seconded by David 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 the month of December, 2008, was 1939 items, an increase from 1441 items at this time last year. Sherman Public Library loaned 237 items in December of 2008 through InterLibrary Loan. The Library loaned 164 items through Reciprocal Borrowing. For the fiscal year, to date, the Library has borrowed 1275 items and loaned 2086. The Library owns 700 dvd's; for the month of January, 2009, it has loaned 407. The Library owns 777 audiobooks; for the month of January, 2009, it has loaned 109. The number of web site hits, from the beginning of the web site, is 12,569.

It was moved by Mary and seconded by Leanne to adopt Ordinance #2009-01: The regular meeting of the Sherman Public Library District Board of Trustees shall be held at 5:00 p.m. at the Sherman Public Library, 2100 East Andrew Road, Sherman, IL, on the following dates: 1-21-2009, 2-18-2009, 3-18-2009, 4-15-2009, 5-20-2009, 6-17-2009. The motion passed unanimously.

The Board reviewed the Library's Unattended Child Policy.

Anita described the problems the Library has been having with the circulation desk computer. Problems have been addressed, and the computer is working well now.

The Board discussed the need to hire a new employee for Saturdays and to fill in when needed.

The meeting adjourned at 6:20.