

Sherman Public Library Board
Monthly Meeting
April 22, 2009

The regular monthly meeting of the Sherman Library Board commenced at 5:00p.m. Board members present were: Julie Horton, Mary Contri, Sharon Smith, Leanne Smith, (acting as secretary) and Paul Stark. Leslie Choat also attended the meeting.

It was moved by Sharon and seconded by Mary to approve the minutes of the March meeting. The motion passed.

The Treasurer's report was given by Anita in Bob's absence. It was moved by Julie and seconded by Mary to accept the report and pay the bills. The motion was approved and passed with a unanimous voice vote.

The Librarian's report was given, starting with the increase number of DVD's and that the circulation continues to be high.

The Library is waiting to receive this year's TIF check from the Village. It seems some questions are being worked out, specifically, if the Library is able to receive TIF monies since it is located outside the TIF district. It was pointed out the Fire Department is also located outside the TIF district but also receives TIF funds. Hopefully a positive answer will be made available soon.

It was mentioned that next year's budget will need to be completed soon.

The annual Book Sale will be May 1 & 2 and many books are available. The hours will be 3:00 – 6:30 on Friday, May 1 and from 8:00 – 12:00 on Saturday, May 2. The last 2 hours will be "fill a sack" time, with Wal-Mart donating 75 bags to be used. It was suggested that any left-over books be taken to the Salvation Army, St. John's Bread Line or the "Think Outside the Barn" program put on by the Farm Progress Show.

A motion was made by Julie and seconded by Sharon for the Library to share the Summer Reading Programs cost with the Sherman United Methodist Church. A donation of \$500 to the Church will be made to help with the costs of Lianne Brewer and her assistant being at the Library and the Macon County Preservation program at the Church, just to name a few of the Summer programs. The motion passed with a unanimous voice vote. June 1, 2009 is the start date for the programs.

Phyllis has reached one year of employment with the Library and will be changing to the next pay scale.

Rolling Prairie upgraded the data base and the server was upgraded to Horizon 7.4.2.

Anita will now be representing Public Libraries on the Governing Board.

Discussion was had on whether the Library hours should be changed for the summer months. If it were to be opened from 12:00 – 3:00, another person would need to be hired. It was suggested to place an advertisement in the paper to see if any one would be interested in the position, before making a final decision to be open or not.

The next meeting will be held on May 20th at 5:00p.m.and the elected Board members will be sworn in at that time. They are: Paul Stark, Mary Contri and Leslie Choat. June's meeting will be on June 8th at 5:00 due to several members being out of town.

The meeting adjourned at 5:43p.m.