

Sherman Public Library Board
Monthly Meeting
May 20, 2009

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

The Oath of Office for new trustees was administered to incumbent trustees Paul Stark and Mary Contri, and to new trustee Lesli Choat.

The Board bade farewell to Leanne Smith, thanked her for her service, and welcomed Lesli Choat to the Board.

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

It was moved by Mary and seconded by Dave 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 April, 2009, was 2379 items, a decrease from 2579 items at this time last year. Sherman Public Library loaned 214 items in April through Interlibrary Loan. The Library loaned 317 items through Reciprocal Borrowing. For the fiscal year, to date, the Library has borrowed 3591 items and loaned 2091. The Library owns 823 DVD's; for the month of April, it loaned 608.

Anita reported on a new identity theft program, *Untangle*, which is installed on the Library's computers.

Anita stated that the Library's book sale, held on May 1 and 2, was a success, netting \$1186.

The Board directed Anita to seek patrons' suggestions for library expansion.

It was moved by Julie and seconded by Lesli to extend borrowing privileges to students of Sherman Elementary School starting June 1 and ending August 15. These privileges would be extended only to students enrolled in the summer reading program and would apply only to materials in Sherman Library in the Youth and Juvenile area. The motion was approved, with a unanimous voice vote.

The Board discussed the advisability and ramifications of remaining open between noon and three pm.

It was moved by Julie and seconded by Mary to amend the Meeting Room Policy to include a fee of \$25 for non-resident use of the room, in addition to the normal deposit of \$15. The motion was approved, with a unanimous voice vote.

It was moved by Dave and seconded by Julie to consolidate Illinois Prime Funds accounts and existing money market accounts and also to retain the current money market account numbers. The motion was approved, with a unanimous voice vote.

It was moved by Mary and seconded by Julie to hire Bobby Shaw to clean the Library's carpets and floors and also to close the Library on the cleaning days. The motion was approved, with a unanimous voice vote.

The meeting adjourned at 6:03.