Decennial Committee On Local Government Efficiency

Minutes

May 17, 2023

**Decennial Committee on Local Government Efficiency:**  The Decennial Committee On Local Government was called to order at 5:00 p.m. Present were Library Director Rachel Kocis and Board members Julie Horton, John Barrett, Mary Contri, and Brian Manci. Absent: Courtney Westlake, Mike Lang, Elizabeth Heubner, Phyllis Sanderbeck, and Dawn Rutschke.

Director Kocis presented the draft of the Decennial Committee On Local Government Efficiency Report. The report was crafted with input from all trustee members and two local residents. The Committee will have one month for additional input before finalizing the report at the June 21st meeting.

**Adjournment:** The meeting was adjourned by Julie Horton via a motion at 5:08 p.m. John Barrett seconded the motion.

Sherman Public Library Board

Regular Meeting

Board of Trustees

May 17, 2023

The regular monthly meeting of the Sherman Public Library Board was called to order at 5:08 p.m. Present were Library Director Rachel Kocis and Board members Julie Horton, John Barrett, Mary Contri, Mike Lang, and Brian Manci. Absent: Courtney Westlake and Elizabeth Heubner.

**Secretary’s Report:** It was moved by John Barrett and seconded by Julie Horton to approve the minutes from the April 2023 regular meeting as submitted by the Library Director. The motion was approved.

**Treasurer’s/Financial Report:** Julie Horton made a motion to accept the Treasurer’s Report and to pay the bills for April. Mary Contri seconded the motion, and the motion was carried by a unanimous voice vote.

**Librarian’s Report:**

**Circulation April 2023**

1,542 patron count

2,569 items circulated 3,127 times at our Library

Resident borrowing: 264 patron cards 2,358 checkouts

Non Resident Borrowing: 42 cards, 616 checkouts

Reciprocal borrowing: 15 cards, 153 checkouts

Cloud Library: 84 e-books, 36 Cloud Library e-audiobooks

Overdrive Lending: 214 e-book checkouts, 137 e-audiobook checkouts

**Borrowing/Lending April 2023**

SHARE Borrowed: 564

SHARE Loaned: 590

WorldShare Borrowed:3

WorldShare Loaned: 3

**Library Events and Issues**

-Director Kocis ordered a storage container for Nintendo Switch games so they are no longer in the case on the shelf. Patrons will bring empty case to the front desk in order to check out games.

-Director Kocis met with McDonalds representative and received 100 free coupons for french fries/ice cream for Summer Reading.

-A new J.H. Summer Book Club has been established. Meetings dates are: Tuesday, June 6th, Wednesday July 5th, and Tuesday, August 1st from 6-7 PM for ages 10-14. The library will provide pizza and drinks.

-100 Free Cardinals Tickets will be raffled out to families who sign up for the Summer Reading Program. The game is Thursday, August 1st.

The Library held a small libraries meeting in Sherman on May 9th for local libraries to discuss Summer Reading plans.

Director Kocis shared the upcoming calendar of events for the Summer Reading Program.

**Building/Grounds:** FOSL have purchased plants for the outdoor containers

**Monthly Programs and Meetings**

-287 Take n’ Make crafts were handed out in April

- 47 people attended story-time in April

-18 kids participated in the art history home school program on 4/20/23

-4 people attended the BOYB Book Club

-7 people attended the FOSL Book Club

April Meeting Room use: Quilters, Marbold Historical Society, Lost Gourd Society, Girl Scouts, Cub Scouts, Mother’s Group, Chamber of Commerce.

**Upcoming Programs:**

-IL Libraries Present virtual event “On Being Fabulous w. Jonathan Van Ness and Kristi Yamaguchi” May 17th at 7 PM.

- 100 Things to Do in Illinois Before You Die” Book Launch/Author Signing with Melanie Holmes at 10:30 AM Saturday, June 10th.

-Sherman Library Book Club will host local Becca Kinzer on Tuesday, June 13th for a book discussion of her new novel “Dear Henry, Love Edith.”

**New Business:**

-Julie Horton and Brian Manci signed their Oath of Office and were sworn in as trustees for a 6-year term after winning seats in the April 4th Election.

-Director Kocis presented the SHARE annual renewal fees of $5,997.99 for participation in the SHARE automation system including circulation, cataloging, reports, serials, discovery, and inventory. Brian Manci made a motion to accept the renewal fees, John Barrett seconded. The motion carried with a voice vote.

-Election of officers took place. Julie Horton will remain President, Mike Lang will become Vice President, Courtney Westlake will remain Secretary, and Mary Contri will remain Treasurer.

-FY 2024 Holiday Closures were presented by Director Kocis. Julie Horton proposed adding Good Friday to the list. The board agreed to add this holiday to the list. John Barrett made a motion to accept the amended FY 2024 Holiday Closures, Mary Contri seconded.

- Meeting Ordinance 2023-1 for FY 2024 was presented by Director Kocis. The board will not meet in July of 2023 and will move the regular meeting date in December to the second Wednesday of the month. Julie Horton made a motion to accept Meeting Ordinance 2023-1. Brian Manci seconded.

-Director Kocis discussed how the proposed House Bill 2789 will tie state funding to the library’s adoption of the ALA’s Bill of Rights. She presented the board with a copy of the ALA Bill of Rights statement.

-The Policy on Public Comment was presented by director Kocis. Julie Horton made a motion to accept the new policy. Mike Lang seconded.

**Adjournment:** The meeting was adjourned by Julie Horton via a motion at 5:38 p.m. Brian Manci seconded the motion.

Next meeting: June 21, 2023