

**Sherman Public Library**  
Regular Meeting  
April 21, 2010  
5 PM

**Call to order**

**Members Present /Absent**

J. Horton \_\_\_\_\_ D. Grimm \_\_\_\_\_  
M. Contri \_\_\_\_\_ Lesli Choat \_\_\_\_\_  
P. Stark \_\_\_\_\_ Jack Patterson \_\_\_\_\_ ( New Member tonight)  
B. Shurig \_\_\_\_\_

**Guest** : Beverly Obert, Director Rolling Prairie Library System.  
Suspend order of agenda for presentation by Bev.

Welcome new board member Jack Patterson. Oath.

Secretary's Report : Approval of minutes as received or corrected  
Motion to approve by \_\_\_\_\_  
Second by \_\_\_\_\_

**Financial report and approval of bills payable**

**Motion** to approve transactions and pay bills by \_\_\_\_\_  
**Second** by \_\_\_\_\_

**Voice Vote :**

J. Horton \_\_\_\_\_ D. Grimm \_\_\_\_\_  
M. Contri \_\_\_\_\_ Lesli Choat \_\_\_\_\_  
P. Stark \_\_\_\_\_ Jack Patterson \_\_\_\_\_  
B. Shurig \_\_\_\_\_

Approved \_\_\_\_\_ Failed \_\_\_\_\_

**Librarians Report**

Circulation for Month of March. See attached report  
Interlibrary Loan & Reciprocal Borrowing.... See attached sheet  
FY2010 ILL Borrowed 2522 Loaned 3596  
Statewide OCLC Borrowed 34 Loaned 51

**OVERDRIVE** update

Rep. Aaron Schock/LOC book program.  
Attended IMRF meeting 4/14  
Summer planning meeting with SUMA Camp Sonshine and All His Children scheduled 4/23  
LLSAP Users' Group meeting 4/21 report  
Sustainability workshop 4/22 RPLS  
Bobby Shaw Cleaning—new person  
Had tree by front door sprayed to prevent setting fruit

Line added to Access screen on computers as per District Legal Seminar  
Ordered receipt printer for workroom computer. Many problems networking back to one on circ desk.  
FOSIL Club selection of May : People of the Book by Geraldine Brooks

### **Old Business**

Expansion Plans : Bev Obert Director RPLS

Budget : Info collected and sent to Phil. Will be here for May meeting. Anything new to add

Book Sale : April 30 & May 1 Open at 3 Friday and from 9 – Noon Saturday. Saturday is fill a sack for \$3 day.

### **Action Items**

Budget line items changes & Tentative Budget

Good time to review Serving Our Public Chapter III, Personnel. Requirement of Per Capita FY2011 Additions or changes/ have ready for adoption May 2010 meeting.

Book Sale helpers:

### **New Business**

Summer Reading Program.

Fence around recycling dumpsters.

Suggestions for improving librarian area of circ desk. Desk area and comfortable chair for work during patron free periods.

### **Action Items**

Borrowing privileges to non-resident children visiting with daycare groups.

Circ desk changes.

Other

**Motion** to Adjourn by  
**Second** by

Approved \_\_\_\_\_ Failed \_\_\_\_\_

**Adjournment**

