

Sherman Public Library
Agenda Regular Meeting
Board of Trustees
October 19, 2011
5 PM

Call to order Regular Meeting

Members Present /Absent

J. Horton ____ (P) Open Seat ____ (Trustee)
M. Contri ____ (VP) Lesli Choat ____ (Trustee)
D. Grimm ____ Sec) Jack Patterson ____ (Trustee)
B. Shurig ____ (Tr)

Secretary's Report : Approval of minutes as received or corrected
Of September 21, 2011 meeting and public budget hearing.

Motion to approve by
Second by

Approved _____ Failed _____

Financial report and approval of bills payable

Motion to approve transactions and pay bills by
Second by

Voice Vote :

J. Horton ____ Open Seat ____
M. Contri ____ Lesli Choa ____
D. Grimm ____ Jack Patterson ____
B. Shurig ____

Approved _____ Failed _____

Librarians Report

Circulation for Month of September attached report
Interlibrary Loan & Reciprocal Borrowing.... See attached sheet

FY2012 YTD ILL Borrowed 1177 Loaned 3938

Statewide OCLC Borrowed 19 Loaned 12

October FOSL selection will be "Choose your Dickens" selections by Charles Dickens
Toddler Storytime began September 23 at 2 PM.
Per Capita Grant application was completed and mailed 9/28. Deadline is October 15
LOTG met September 30 at IHLS , 2 new libraries joined.
Governing Board and e! Cat Users Group met for quarterly session October 12 at DPL
New platform combining all Southern Systems libraries onto one platform. Demonstrations of new
software November 7 & 8 and 15 & 16 at Effingham. SirsiDynix Symphony & Polaris.

Old Business

Meeting room policy. Policy changes complete. Ready for discussion and approval.

Motion by

Second by

Voice Vote :

J. Horton _____	Open seat _____
M. Contri _____	Lesli Choat _____
D. Grimm _____	Jack Patterson _____
B. Shurig _____	

Approved _____ Failed _____

Bev may attend with completed space needs document.

New Business

Interest rates and other avenues for greater return on library funds
Review and approval of new investment strategies

Voice Vote :

J. Horton _____	Open Seat _____
M. Contri _____	Lesli Choat _____
D. Grimm _____	Jack Patterson _____
B. Shurig _____	

Approved _____ Failed _____

Motion to Adjourn

Second

Approved _____ Failed _____

Adjournment at _____

