

Sherman Public Library

Regular Meeting

May 20, 2009

5 PM

Call to order

Oath of Office for new trustees : Incumbents : Paul Stark, Mary Contri New : Lesli Choat
Thank You to Leanne Smith for her time as trustee

Members Present

J. Horton _____ D. Grimm _____

M. Contri _____ L. Smith _____

S. Smith _____ P. Stark _____

B. Shurig _____

Presentation of Agenda

Additions to Agenda

Minutes of Previous Meeting/Read and approve

Treasurer's Report – Bob Shurig

Approve Treasurer's report and payment of bills

Librarian's Report and Action Items

Circulation for Month of April 2009

Interlibrary Loan.... See attached sheet

FYTD Borrowed Loaned

Reciprocal Borrowing...See attached sheet

DVD statistics Owned Circulations

Audiobooks Owned Circulations

Web site hits to date

Expansion Plans

Per Capita committees

Review and approve Various Library Policies (Per Capita Requirement)

TIF discussion...check is in the mail... maybe even here

Budget

Book Sale May 1 & 2 \$1186 . Thank You to WalMart for shopping bags

Meeting date change May, June and upcoming year. June 8 FY2010?

Extra hours for summer

Summer reading schedule and local use kids cards

Movie license and possible programs

Illinois Funds conversion

Meeting Room Policy...fee to charge out of district users

Clean carpets and floors...close library

Adjourn

