

# Sherman Public Library

Regular Meeting

July 15, 2009

5 PM

Call to order

Members Present

J. Horton \_\_\_\_\_ D. Grimm \_\_\_\_\_  
M. Contri \_\_\_\_\_ Lesli Choat \_\_\_\_\_  
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 June 2009 3418 (2600)

End of Year 14968 (12993) increase of 15%

Interlibrary Loan.... See attached sheet

FY10TD Borrowed 142 Loaned 134

Statewide: Borrowed Loaned

Expansion Plans

Per Capita committees

Review and approve Various Library Policies (Per Capita Requirement) Note from Louise G. regarding Maintenance Policy.

Budget 2nd payout received

Public hearing on B&A prior to August Board meeting

Summer Reading for this month.. July 14 Elsenpeter Marionettes, July 10 Toddler dance, July 22 Eldon Roark, July 28, Reptile Roundup.

Final loan payment...Payoff Mortgage ???

Review for change or approval Budget for FY2010

Auditor quote for FY2009 audit received and scheduled

Drainage problem??? Sun Times

Extended hours working well

Adjourn