

Sherman Public Library
Regular Meeting
August 19, 2009
5 PM
Public Hearing on Budget FY2010
5 PM

Call to order

Members Present

J. Horton _____ D. Grimm _____
M. Contri _____ Lesli Choat _____
S. Smith _____ P. Stark _____
B. Shurig _____

Budget Hearing

Regular Meeting

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 July 2009 3500 (2662) 2008

Interlibrary Loan.... See attached sheet

FY10TD Borrowed 418 Loaned 571

DVD collection 857 owned

ACTION ITEMS

Adopt Ordinance 2009-04 Budget of FY2010

Questions for Phil

Bad Books Seminar in Chatham 8/5

Visit to Chatham library?

Meeting with area librarians/ Springfield issues 8/19

Expansion Plans

Extended hours working well...See sheet

Possible hour change ... keeping tabs of 7-8 PM patron numbers

Keep present hours through Sept. track numbers Noon – 3

Work on IPLAR continues as well as Per Capita

Getting quote and ideas for garden around sign

Mowing/baling of vacant lot

Adjourn