

Sherman Public Library  
Regular Meeting  
Board of Trustees  
September 21, 2011  
5 PM

**Call to order Regular Meeting**

**Members Present /Absent**

J. Horton \_\_\_\_ (P)                      P. Stark            \_\_\_\_ (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 August 17 th Board 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 \_\_\_\_                              P. Stark \_\_\_\_  
M. Contri \_\_\_\_                                Lesli Choat \_\_\_\_  
D. Grimm \_\_\_\_                                Jack Patterson \_\_\_\_  
B. Shurig \_\_\_\_

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

**Librarians Report**

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

FY2012 YTD ILL Borrowed 809 Loaned 2762

Statewide OCLC Borrowed 17 Loaned 11

September FOSL Book Club selection was "Winter Garden" by Kristin Hannah.  
October FOSL selection will be "Choose your Dickens" selections by Charles Dickens  
Attended Small Pubs meeting at Mason City PL September 8  
Toddler Storytime begins this Friday, September 23 at 2 PM  
Per Capita Grant application is completed and ready for signatures  
Mike Armour, as per agreement, has submitted a quote for fall cleanup of foundation plantings and shrubs  
Light bulbs and ballasts replaced in building  
Plumbing problem in men's room  
Server in mechanical room needed to be replaced. New router working well  
New and faster CPU tower ordered for workroom. Present tower to be reassigned to adult area  
Next LOTG meeting September 30 at IHLS

### **Old Business**

Meeting room policy...requested info from other libraries...will have ready for October meeting  
Paying bills using QuickBooks. Spoke with accountant who will be helping with setup. Checking for other requirements.

### **NEW BUSINESS**

Review of Levy document.

Adopt Ordinance 2011-04 : Ordinance Levying and Assessing Tax for Sherman Public Library District of the County of Sangamon, State of Illinois for the Fiscal Year Beginning The 1<sup>st</sup> Day of July, 2011 and Ending the 30<sup>th</sup> Day of June, 2012.. Budget was published September 8, 2011 in Sherman Sun Times.

**Motion** by

**Second** by

**Voice Vote :**

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

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

Motion to Adjourn

Second

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

**Adjournment at** \_\_\_\_\_

