

Sherman Public Library Board
Monthly Meeting
June 16, 2010

The regular monthly meeting of the Sherman Public Library Board commenced at 5:00 p.m. Board members present were: Mary Contri, David Grimm, Bob Shurig, Lesli Choat, Jack Patterson, and Paul Stark. Visitor was Phil Lenzini, lawyer for Sherman Public Library.

It was moved by Lesli and seconded by Bob to accept the minutes of the May 19, 2010, monthly meeting. The motion was approved unanimously.

It was moved by Mary and seconded by Lesli to approve the Treasurer's Report and pay the bills. The motion was approved, with a unanimous, individual voice vote.

Phil Lenzini discussed the tentative budget for FY 2011.

Anita presented the Librarian's Report. Circulation for the month of May, 2010, was 2558 items, an increase of 3% from the 2460 items of May of 2009. The Library loaned 320 items in May of 2010, through Interlibrary Loan, and also loaned 497 items through Reciprocal Borrowing. For FY 2010 to date, the Library has borrowed 3086 items and loaned 4337 items through RPLS Interlibrary Loan. Through statewide OCLC (Online Computer Library Center) the Library has borrowed 62 items and loaned 61 items.

The OVERDRIVE web site is being tested now. Plans are for the site to be active July 1, 2010.

Anita reported that defective scanners in the workroom and at the circulation desk have been replaced. The Library's floors have been stripped and waxed, and carpets have been cleaned.

Mike Anderson's performance at Sherman Elementary School on May 26 was well-received.

Friends of Sherman Library met on June 8. Another brick has been purchased for the memorial garden.

The Friends of Sherman Library Book Club selection for July is *Captains and Kings*, by Taylor Caldwell. Local author Tish Cook will attend the July meeting to discuss her new book, *When You Speak My Name*.

The Thursday Quilters have purchased a Norway maple tree in memory of Al Kellerstrass and Jim Flynn. The tree will be planted when weather permits.

Scare Up a Good Book by Mr. E and Maggie will be presented at the summer reading program at the Sherman United Methodist Church on June 21, at 1 p.m.

The Library received a letter from the Sangamon County Board discussing the possibility of establishing public transportation to Springfield.

Anita reported that Cathy Vignali will be leaving regular duty as a librarian and that Lori Whalen will be filling in for the summer.

Dave was directed to call the Sherman Village Hall to enquire about the Village's promise to establish a three-sided fence around the Village's cardboard dumpsters which are located on Library property.

It was moved by Lesli and seconded by Jack to adopt the Prevailing Wage Ordinance, Ordinance 2010-03. The motion was approved, with a unanimous, individual voice vote.

It was moved by Mary and seconded by Jack to adjourn at 6:52. The motion passed.