

**Special Meeting
Sherman Public Library Board
October 8, 2010**

The meeting commenced at 8 am. Board members present were Mary Contri, Paul Stark, Bob Shurig, Dave Grimm, and Jack Patterson.

The purpose of the meeting was to review and approve the Technology Plan; the Green Plan; and the FY2011 Per Capita Grant Application.

The Board reviewed the amended Technology Plan. It was moved by Dave and seconded by Mary to approve the amended Technology Plan. The motion was approved with a unanimous, individual, voice vote.

The Board reviewed the Green Plan. It was moved by Jack and seconded by Mary to approve the Green Plan. The motion was approved with a unanimous, individual, voice vote.

The Board reviewed the FY2011 Per Capita Grant. It was moved by Mary and seconded by Bob to approve the FY2011 Per Capita Grant. The motion was approved with a unanimous, individual, voice vote.

It was moved by Dave and seconded by Bob to adjourn, at 8:45. The motion passed.