

Sherman Public Library
Monthly Meeting
And
Levy Hearing

September 16, 2009

A public Levy hearing was held at 5:00 pm. Board members present; Julie Horton, Paul Stark, Mary Contri, and Lesli Choat. The hearing adjourned at 5:15 pm. No members of the general public appeared.

Julie made a motion to adopt Ordinance 2009-05 Levying and Assessing tax for Sherman Public Library District, it was seconded by Lesli. The motion was approved, with a unanimous, individual voice vote.

The regular monthly meeting of the Sherman Public Library Board commenced at 5:15pm. Board members present; Julie Horton, Paul Stark, Mary Contri, and Lesli Choat.

Lesli Choat was asked to act as secretary for the meeting in Dave's absence. It was moved by Lesli and seconded by Mary that we accept the minutes of the August 19th board meeting. The motion was approved.

Anita presented the Treasurer's report. It was moved by Julie and seconded by Mary that we accept the treasurer's report and pay the bills. The motion was approved, with a unanimous, individual voice vote.

Anita presented the librarian's report. Circulation for August 2009 was 2988. Anita also distributed calendar pages with attendance including a breakdown for 1-3pm. And 7-8 pm. The 1-3 time slot has seen a large attendance every day of the week. Since that is a busy time Anita will try and find a person to cover those hours on Tuesday, Thursday, and Friday. Monday and Wednesday 1-3 is currently covered by Cathy Vignalli. The board discussed that the 7-8 time slot may be eliminated at the October meeting if attendance continues to be low.

It was discussed that the high cost of publishing the budget in the SJR may warrant having it published in the Sherman Sun Times next time.

Anita reported that Bobby Shaw was in to fix the leaky vents in the roof and the job was complete. It was also noted that the landscaping around the Library sign had been removed and replaced with new plants and rock.

Anita reported that she is working on the Per Capita Grant and it is due October 15, 2009. The board spent time reviewing and revising policies so they are up to date. The following policies were reviewed;

- Immigration Compliance Policy
- Drug and Alcohol Free Library Policy
- Intellectual Freedom
- Sherman Public Library District Bloodborne Pathogen Policy
- Ordinance 96-03 Banking Policy
- Ordinance 2009-06
- Ordinance 96-04 Sherman Public Library District Policy Pertaining to Lost, Damaged, and Overdue Books
- 96-02 Policy of Selection of Library Materials
- Borrowing Privileges Policy
- Challenged Material Policy

Two changes were noted, first Ordinance 96-03 Banking policy, section 2 was changed to clarify its meaning. And second, Ordinance 96-04 Sherman Public Library District Policy Pertaining to Lost, Damaged, and Overdue Books was modified. The max fine of \$1.50 was modified to reflect the LLSAP_HIP I type. Section 2 was also updated to make it clearer.

Julie made a motion, seconded by Mary, to adopt the policies listed above that had been reviewed by the board and to accept the noted changes. The motion was approved, with a unanimous, individual voice vote.

A motion was made by Mary and seconded by Julie to adjourn the meeting at 6:20. The motion passed.