

**Sherman Public Library Board  
Monthly Meeting**

January 20, 2010

The regular monthly meeting of the Sherman Library Board commenced at 5:00 p.m. Board members present were: Julie Horton, Mary Contri, David Grimm, Lesli Choat, and Paul Stark.

It was moved by Lesli and seconded by Mary to accept the minutes of the December, 2009, meeting. The motion was approved unanimously.

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

The Board read a formal letter of resignation from Sharon Smith, who has recently moved from the District.

Anita presented the Librarian's Report. Circulation for the month of December, 2009, was 2315 items, an increase of 19% from 1936 items at this time last year. The Library loaned 287 items in December of 2009, through Interlibrary Loan and also loaned 300 items through Reciprocal Borrowing. For FY 2010 to date through Interlibrary Loan, the Library has borrowed 1734 items and loaned 2358 items.

It was moved by Julie and seconded by Mary to appoint David Grimm and Lesli Choate as FOIA (Freedom of Information Act) Officers. The motion was approved, with a unanimous, individual voice vote.

It was moved by Lesli and seconded by David to adopt the FOIA policy statement. The motion was approved, with a unanimous, individual voice vote.

The Board discussed the Open Meetings Act (OMA). It was moved by Julie and seconded by Paul to appoint Lesli Choate and David Grimm as OMA Designees. The motion was approved, with a unanimous, individual voice vote.

The Board reviewed the quarterly IPAC report.

Anita reported that trees on the north edge of the Library property will need to be moved to new locations and staked.

It was moved by Julie and seconded by Lesli to direct Anita to have these trees moved and staked. The motion was approved, with a unanimous, individual voice vote.

The meeting adjourned at 6 p.m.