

Sherman Public Library Board Regular Meeting

March 16, 2011

The regular monthly meeting of the Sherman Public Library Board convened at 5:00 p.m. In addition to Anita Walters, Librarian, Board members present were: Mary Contri, Paul Stark, Bob Shurig, Dave Grimm, Lesli Choat, and Jack Patterson.

Leslie noted that the minutes show she was present in one area and absent in another. The correction was made to show she was absent from the meeting. It was moved by Dave and seconded by Lesli to approve the minutes of the February 16, 2011, meeting as corrected. The motion was approved, with a unanimous, individual voice vote.

It was moved by Lesli and seconded by Mary to approve 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 the month of February, 2011, was 2741 items, an increase of twelve per cent from the 2439 items of February, 2010. The Library loaned 416 items through Interlibrary Loan and also loaned 417 items through Reciprocal Borrowing. For FY to date, the Library has borrowed 2861 items and loaned 7863 through Interlibrary Loan. Through statewide OCLC (Online Computer Library Center), for the year to date, the Library has borrowed 60 items and loaned 33.

Anita reported that the HIP (Horizon Information Portal) has been inoperative because of a software upgrade and migration to facilities on the U of I campus.

The Big Read book discussion of *The Heart Is a Lonely Hunter* was held March 8, at the Flagg Farmstead, in Sherman.

Bev Obert was unable to attend the meeting. She will make the next one. Anita reported that Bev met with high school focus groups last week.

The reconfiguration of the children's section of the library is underway—the "story stairs" are to be removed.

It was moved by Lesli and seconded by Mary approve the new copier contract with Watts. The motion was approved, with a unanimous, individual voice vote.

It was moved by Jack and seconded by Lesli to continue membership in the Overdrive (LibraryOnTheGo) program. The motion was approved, with a unanimous, individual voice vote.

The Library's FOIA representatives will need to be retested.

It was moved by Mary and seconded by Dave to adjourn at 6:04 p.m. The motion passed.