

Sherman Public Library Board  
Monthly Meeting  
March 18, 2009

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

It was moved by Julie and seconded by Bob to approve the minutes of the February meeting. The motion passed. It was moved by Julie and seconded by Mary to approve the minutes of the March 5, 2009, special meeting. The motion passed. It was moved by Mary and seconded by Paul to approve the minutes of the March 10, 2009, special meeting. The motion passed.

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

Anita presented the Librarian's Report. Circulation for the month of February, 2009, was 2193 items, an increase from 1905 items at this time last year. Sherman Public Library loaned 251 items in January through InterLibrary Loan. The Library loaned 354 items through Reciprocal Borrowing. For the fiscal year, to date, the Library has borrowed 1692 items and loaned 2784. The Library owns 764 DVD's; for the month of January, it loaned 602. The Library owns 702 audiobooks; for the month of January, it loaned 124. The number of web site hits, from the beginning of the web site, is 13,447.

Anita stated that the Library's annual book sale will be held May 1 and 2, to coincide with Sherman's village-wide garage sale. The book sale will begin at 3 pm on May 1 and at 9 am on May 2.

The Board reviewed the Unattended Children Policy. It was moved by Julie and seconded by Mary to amend the second paragraph of the Unattended Children Policy so that it states: "Children age six and under must be accompanied and directly supervised at all times by a parent or other responsible caregiver"; and to further amend the Unattended Children Policy by deleting its fourth paragraph, which includes the following words: "Children over the age of six may use the Library unattended by an adult, subject to other Library rules and policies concerning behavior, conduct, and demeanor." The motion passed.

The Board reviewed the Borrowing Privileges Policy. It was moved by Leanne and seconded by Mary to accept the Borrowing Privileges Policy as it is written. The motion passed.

The Board reviewed the Circulation Policy. It was moved by Julie and seconded by Bob to accept the Circulation Policy as it is written. The motion passed.

The meeting adjourned at 6:12.