

**Library Board  
City of Sherman**

Minutes

Tuesday, October 25, 2022

12:00 P.M.

Members Present:

Lisa Hebert

Randy Hudson

Cort Myrick

Donna Nesbit

MeLissa Eason, Library Services Administrator

1. The meeting was called to order at 12:02 pm.

2. Randy made a motion to approve minutes from April 19, 2022. Cort seconded. Minutes were approved as written.

3. MeLissa Eason gave a library update:

- Grant from Hancher Foundation received for children's computers.
- Status of Everbright light wall, using water bill donation funds.
- Fully staffed, including a new part-time position added in October 2022.
- Materials received from a Books a Million book drive held August 2022.
- New budget beginning October 1. Less money allocated for physical DVDs and audios, but an increase in online books and materials and programming.
- Drive-thru complete and being used. The book drop does need some work still.
- High attendance at all programs: Summer Reading Kick-off and ending, games/D&D, crafts, interactive movies, Harry Potter, and stop motion. Got a large donation of craft supplies. Hosting Sherman Downtown Now.

4. Other Business

Board discussed future needs for library space and resources with Sherman forecasted growth. Would like to look at peer cities to compare things like the size of building, meeting space, and collection, as well as staffing and budget.

The meeting was adjourned at 1:10 pm.