

Sherman Township
Library Board Meeting

Jan. 14, 2013

The meeting of the Sherman Township Library Board was called to order at 6:30 p.m. by Pres. Shirley Thompson.

Board members:

Present: Shirley Thompson, Diane Benn, Carole Merwin, Anne Cook

Absent: Keven Johnson, Teresa Clark

Agenda: Diane moved and Shirley seconded the agenda be approved as presented. Motion carried.

Public Comment: None.

Minutes: Shirley moved Anne seconded the minutes be approved as presented. Motion carried.

Director's Report: Amber Snow, the new director, will adjust T.J's 4 hours that she worked to cover for Ben to cover the lunches on Thursday and to develop story hour programming to begin as soon as possible. The library has begun to recycle. Amber feels the computers need a back up program. The lap top will be primarily for the director's use.

Old Business: Carole moved and Shirley seconded that a lock be put on the cleaning room door. Motion carried.

New Business: The refrigerator was removed from the furnace room and donated to the Lyons club. The extra donated books were removed from the furnace room and readied for resale.

Extra book racks, boxes of donated books, decorations etc. are in the storage unit. Shelving and a front step will be added later. Keys for the unit are in the library.

Hand wipes will be placed in the bathrooms.

Shirley moved and Carole seconded we pay the bills listed to be presented at the Sherman Township Board meeting-Ingram \$618.32 (books), Hasselbring Clark \$227.80 (copier repair), Demco \$137.27 (headphones), American Girl \$39.95 (mag. renewal), Amber Snow \$85.97 (reimbursements) for a \$1,109.31 total.

Diane moved and Carole seconded we accept the two applications we received from Diana Moreau and Susan Sprague. These seats will be elected positions in 2014. A card will be sent welcoming both new board members and to notify them of meeting day and time.

Adjournment: Carole moved and Anne seconded the meeting be adjourned. Motion carried. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board