

Sherman Township
Library Board Meeting

Nov. 12, 2012

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: Anne moved and Carole seconded the agenda be approved as presented. Motion carried.

Public Comment: None.

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

Directors Report: See the report on file. Over drive (e books) year is Oct. to Oct. There seems to be a problem getting e books downloaded due to lack of availability.

Old Business: Hometown Builders were given the deposit to begin the storage unit to be completed this fall. The painting may have to wait until spring.

Coldwater and Nottawa townships will be in our service area with the arrival of their penal fine money.

New Business: The December meeting will be held on Tues. Dec. 11th at 6:30 and the change of date will be posted at the library.

In response to Ben's e mail notifying us of his desire to leave at the end of the year, Diane moved and Shirley seconded we post the opening for Library Director in the Morning Sun, Pioneer, and Pioneer East to run Nov. 17th and/or 18th with applications due at the library Tuesday, November 28th or postmarked with that date. The applications will be available at the Library and on line at the library web site. Motion carried.

Carole moved and Anne seconded we pay the bills listed to be presented at the Sherman Township Board meeting – BWI \$920.18; Reliable Office Supplies \$197.91; Demco \$92.39; White Pine Library Cooperative \$35 (Ben's meeting expenses). Motion carried.

Adjournment: Carole moved and Anne seconded the meeting be adjourned. Motion carried. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board