

Sherman Township
Library Board Meeting

Approved:
12-13-11

Nov.14, 2011

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

Board members:

Present: Shirley Thompson, Diane Benn, Carole Merwin, Anne Cook
Absent: Keven Johnson, Teresa Clark

Approval of Agenda: Diane moved and Carole seconded the agenda for the meeting be approved. Motion carried.

Public Comment:

None.

Minutes: Shirley moved and Anne seconded the minutes of October 10th be approved as presented. Motion carried.

Directors Report: See the report on file. The director suggested use of the community side of the building on Thursday evenings for library activities. He also requested a bar code scanner (approx. \$95) and plastic library bags (approx. \$420 for 1,000). Shirley moved and Carole seconded a motion to purchase the wand and library bags (with Sherman Township Library printed on the bags.) Motion carried.

Old Business: The board decided to place one library sign on the corner of Airline and School Road and the second sign on the corner or School and Weidman Road. An alternate location will be the corner of Airline Road and Woodruff.

The top of the Library sign in front of the building will be changed to Sherman Township Library.

Carole moved and Anne seconded the by laws be accepted as presented. Motion carried.

New Business: The library will be closed Thanksgiving Day but open the next day. The director will be paid for the holiday. Cookie decorating at the library was decided to be the Thursday before or following Christmas.

Establishing a book club was discussed with the library buying the book at our price for the club members to purchase. The price to the club members will not include processing and shelving.

Michicard for Sherman Township residence enables us to use any other Michicard library. The Michicard sticker for the library card is available at the library.

Ben will include Thanksgiving closing, cookie decorating, book club, and Michicard information in his newsletter.

The state wide Rural Libraries Conference usually held in Traverse City is in May. It is a 2 and ½ day conference designed for board members and directors. We will make arrangements to attend.

Adjournment: Shirley moved and Carole seconded the meeting be adjourned. Motion carried. Meeting adjourned at 7:25p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board