

**Sherman Township
Library Board Meeting**

Dec. 10, 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, Diana Moreau

Absent: none (Teresa Clark has not been sworn in yet)

Agenda: Carol moved and Diana seconded the agenda be accepted as presented. Motion carried.

Public Comment: None.

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

Director's Report: Arrangements are being made for books to be delivered with Meals on Wheels for those needing that service. The internet service has been upgraded for more speed. The library recently held two activities -a recipe swap and an ornament making night.

Old Business: Mel Cat has three day delivery with no cost to the library.

In case of inclement weather, any library closing will be posted on face book, posted in the window and on the answering machine.

New Business: The Rural Michigan Library Conference is the first weekend in May and is designed for library board members. Board members are planning to attend. Library staff to attend will be determined later.

Carole moved and Diana seconded we pay the bills listed to be presented at the Sherman Township Board meeting-Sherman Township \$150 (rent), DEMCO \$203.27 (Media-books and programs), Ingram Library services \$1,765.95 (Media-books), Mid-Michigan Library League \$17.00 (Media-DVD repair), White Pine Library Cooperative \$973.12 (Media-overdrive)

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

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board