

**Sherman Township  
Library Board Meeting  
Dec. 12, 2016**

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: Mary Loomis

**Agenda:** Diane moved and Carole seconded the agenda be accepted as presented. Motion carried unanimously.

**Public Comment:** none

**Minutes:** Carole moved and Anne seconded the minutes of Nov.14 2016 be accepted as corrected. Motion carried unanimously.

**Director's Report:** See the report on file concerning calendar, statistics, and holiday activities. Children's e books and electronic magazines were discussed as well as how to encourage e reader usage.

**Old Business:** The board was reminded to be sworn in before the end of Dec.

Steve Chipp will begin lap top training in January with 2 board members at a time. Touch screen and a wireless mouse are part of the package. T.J. will set up an e mail contact list for each computer.

**New Business:** Diana moved and Carole seconded the board make a 3 year commitment for Zinio which is a program for e magazines. Motion carried unanimously.

Shirley moved and Diana seconded that staff salaries be as follows: Tammie Cisco \$9.40 per hour, Jessie Hall and Lilah Galvin \$10.40 per hour, and T.J. Smith \$20.00 per hour effective today, Dec.12, 2016. Motion carried unanimously.

Carole moved and Anne seconded that 24 personal hours be added to the directors position for a total of 32 personal hours annually. Motion carried unanimously.

Carole moved and Diana seconded we pay the time sheets and the bills listed to be presented at the Sherman Township board meeting: Frontier \$70.64 (building-phone), Ingram Library Services \$595.70 (media-overdrive this month), Ingram Library Services \$90.02 (media-overdrive from Nov. approved but issued incorrectly), White Pine Library Cooperative \$987.22 (media-overdrive), T.J. Smith \$261.00 (office-equipment-techsoup-software licenses), T.J. Smith \$19.20 (office-supplies-Amazon-lamination sheets), Petty cash/T.J. Smith none, Isabella County Treasurer \$154.04 (charge back-property tax). Motion carried unanimously.

The board discussed the issue of library space.

**Adjournment:** 8:00 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board