

**Sherman Township
Library Board Meeting
Dec.14, 2015**

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, and Mary Loomis

Absent: none

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

Public Comment: none

Minutes: Shirley moved and Carole seconded the minutes be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning programs, internet, collection projects, staffing, and a conference reminder. Seventeen children and 10 adults attended the Christmas program where they made ornaments, decorated cookies, played games and received a book as a gift from the library.

Old Business: There is no snow dam on the roof yet. T.J. was directed to call Ron Vogel, the township maintenance man, again and every time there is a snow fall. Patron safety is a concern.

Shirley moved and Carole seconded we sign a contract with Charter for internet service to be installed for \$60/month after the lines have been completed with a refund from Winn Tel after the Charter services begin. Motion carried unanimously.

New Business: Carole moved and Diana seconded staff wages be increased to: T.J. \$19.20/hr, senior clerks \$10/hr. and the newest hire \$9/ hr. effective immediately. This reflects merit pay and minimum wage increases. Motion carried unanimously.

Diana Moved and Anne seconded that we pay the time sheets and the bills listed to be presented at the Sherman Township Board meeting: Sherman Township \$250 (building-rent), Frontier \$43.16 (building-phone), Motion Telecom \$3.15 (building-phone), Ingram Library Services \$858.85 (media-books), Junior Library Guild \$186 (media-books), Winn Tel \$934.45 (media-internet annual fee), White Pine Library Cooperative \$185.74 (media-membership), White Pine Library Cooperative \$1,029.52 (media-overdrive), Oriental Trading \$50.98 (media-programs-Holiday fun projects), Precision Data Products \$352.25 (office supplies-laser jet ink), Petty Cash/ T.J. Smith \$19.98 (petty cash), T.J. Smith \$224.48 (staff training-mileage), Isabella County Treasurer \$93.54 (chargeback-2012 property taxes). Motion carried unanimously.

A policy work session will be scheduled Jan. 16 or 23 or Feb 6 depending on board availability to address e cigarettes, companion pets and other issues.

Adjournment: Meeting adjourned 7:30 p.m.

Respectfully submitted,

Diane Benn, Secretary

Sherman Township Library Board