

**Sherman Township
Library Board Meeting
Dec. 8, 2014**

The meeting of the Sherman Township Library Board was called to order at 4:00 p.m. by Pres. Shirley Thompson.

Board members:

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

Absent: Mary Loomis

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

Public Comment: None.

Minutes: Carole moved and Anne seconded the minutes of Nov.10, 2014 be accepted as corrected. Motion carried unanimously.

Director's Report: See the report on file concerning programs, book leasing, internet, and collection projects. Carole moved and Anne seconded an additional staff person be scheduled for Dec.13th, 10-2 to help with the Christmas activities. Motion carried unanimously.

An art class and scrap booking are scheduled for January.

Old Business: Book leasing will begin in Feb. with billing in March so the program will begin at the start of the next fiscal year.

New Business: The web site is updated with the new board members information. The face book page could be used to mention new books and books connected with movies.

Carole moved and Anne seconded we pay the bills listed to be presented at the Sherman Township Board meeting –Sherman Township \$250.00 (building-monthly rent), Ingram Library Services \$518.48 (media-books), Winn Communication \$944.45 (media-internet-monthly fee for the year included), Brodart \$42.61 (office supplies-book processing supplies), Quill \$71.98 (office supplies-paper), Isabella County Treasurer \$66.15 (building- property reimbursement to the county), Baumann's Food Pride \$12.27 (media –library program-Halloween treats), Baumann's Food Pride \$2.22 (building-maintenance-bathroom light bulbs), Baumann's Food Pride \$2.00 (office supplies-tissues), Baumann's Food Pride \$9.31 (office supplies-paper), Petty Cash/TJ Smith \$190.87 (petty cash), White Pine Library Cooperative \$948.92 (media –overdrive-eBooks). Motion carried unanimously.

Adjournment: Anne moved and Carole seconded the meeting be adjourned. Motion carried unanimously. Meeting adjourned 4:45 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board