

**Sherman Township
Library Board Meeting
Feb 9, 2015**

The meeting of the Sherman Township Library Board was called to order at 6:40 p.m. by Pres. Shirley Thompson.

Board members:

Present: Shirley Thompson, Diane Benn, Carole Merwin, Anne Cook, Diana Moreau

Absent: Mary Loomis

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

Public Comment: None

Minutes: Diane moved and Carole seconded the minutes of Jan.12, 2015 be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning programs, fine forgiveness and story time. T.J. went to the Weidman Days meeting. The community building will be available Saturday night or Sunday afternoon for a movie (Heroes Six) during Weidman Days. This will be a lead-in to the summer reading program at the library. It was suggested the library board and representatives from the local churches preview the movie before public showing.

Old Business: The board worked on the Employee Handbook and policies this afternoon. Fines were adjusted and are to be posted in the library and on line.

New Business: The up coming classes/programs will be posted locally. The library can not appear to be favoring a business over another business.

Fine forgiveness week will be April 19 -25. For large over due fees \$25 could be deducted after the books are returned. Fees paid to under \$5.00 will return library privileges to the patron.

The proposed budget was presented.

Carole moved and Anne seconded we pay the bills listed to be presented at the Sherman Township Board meeting – Sherman Township \$250.00 (building-rent), Ingram Library Services \$112.21 (media –books), Ingram Library Services \$387.67 (media – books), Baumann's Food Pride \$2.59 (supplies –tissues), Diane Benn \$19.30 (office – reimbursement for board workshop meal), Petty cash/T.J. Smith \$137.99 (petty cash) and Weidman Pro Hardware \$16.49 (building – snow/ice melt - already paid by township clerk on 1-19-15). Motion carried unanimously.

Adjournment: Meeting adjourned 8:00 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board