

**Sherman Township  
Library Board Meeting  
March 14, 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, Anne Cook, Diana Moreau, and Mary Loomis

Absent: Carole Merwin

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

**Public Comment:** none.

**Minutes:** Diane moved and Mary seconded the minutes be accepted as corrected. Motion carried unanimously.

**Director's Report:** See the report on file concerning program updates, special events, and trainings. The library is still providing the service of bottled water for patrons who request it. The summer reading program will begin mid July.

**Old Business:** Diana moved and Anne seconded the April 2015 to March 2016 budget be amended by moving \$100 from Membership to Overdrive (see the budget on file). Motion carried unanimously. Anne moved and Diane seconded the April 2016 to March 2017 budget be adopted as presented (see the budget on file). Motion carried unanimously.

**New Business:** The library staff is planning a 5<sup>th</sup> year anniversary open house to be held in April or May not to conflict with the Sherman Township clean up day and the fireman's auction on May 21.

Diane moved and Diana seconded that we pay the time sheets and the bills listed to be presented at the Sherman Township board meeting: Sherman Township \$250.00 (building-rent), Frontier \$50.86 (building-phone), Motion Telecom \$9.08 (building-rent), Ingram Library Service \$1,107.63 (media-books), Morning Sun \$353.60 (media-newspaper-52 weeks +Sundays), Auto-Graphics \$2,250.00 (media-circulation software-billed every March), Baumann's \$21.42 (media-programs), Book Page \$300.00 (media-memberships), Petty cash/TJ Smith no reimbursement required, State of Michigan \$89.00 (staff-training-rural conference registration TJ). Motion carried unanimously.

**Adjournment:** Meeting adjourned 7:30 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board