

**Sherman Township  
Library Board Meeting  
March 3, 2014**

The meeting of the Sherman Township Library Board was called to order at 6:35 p.m. by Pres. Shirley Thompson.

**Board members:**

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

Absent: none

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

**Public Comment:** none

**Minutes:** Shirley moved and Carole seconded the minutes be approved as presented. Motion carried.

**Director's Report:** See the report on file. T.J. has been nominated for the Patron Services Award given at the Rural Libraries Conference.

**Old Business:** Four board members will be attending the Rural Library Conference. We will attend meetings Wed. thru Friday morning.

For two months the board has reminded the director that the mid monthly update is required.

**New Business:** The board will schedule a workshop/training day with Bryon Stiler (White Pine Director) in May or June.

Carole moved and Diana seconded we pay the bills listed to be presented at the Sherman Township Board meeting –Sherman Township \$150.00 (rent), Ingram Library Services \$48.13 (media-books), Ingram Library Services \$103.66 (media-books), Winn Communications \$10.00 (media-internet). Motion carried.

Carole moved and Anne seconded we approve the amended budget. Motion carried (budget on file).

**Adjournment:** Shirley moved and Diane seconded the meeting be adjourned. Motion carried. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board