

**Sherman Township
Library Board Meeting
April 11, 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, Carole Merwin, Anne Cook, Diana Moreau, Mary Loomis

Absent: none.

Agenda: Carole moved and Diane 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. Another computer class will begin in the summer. A 5th year anniversary library open house will be held the first week of June to coincide with the beginning of the summer reading program.

Old Business: The Charter internet is up and working well. The library will receive a refund check for the remainder of our contract with Winn Tel.

The paperwork for the library millage renewal is at the attorney's office in preparation for the August ballot.

T.J. will be attending the Rural Conference at Mackinaw Island the first week of May.

New Business: "Ready, Set, Read" is the national theme for summer reading for ages 5 – 12. T.J. and staff are planning survival skills, zumba class, a running event and other activities to coordinate with the reading program theme.

Carole 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 \$250.00 (building-rent), Frontier \$79.74 (building-phone), TEI Landmark Audio \$837.00 (media-books), Charter \$99.00 (media-internet installation fee), Petty cash/ T.J. Smith \$99.49 (petty cash), T.J. Smith \$425.96 (staff-training-lodge reimbursement), Career Track \$99.00 (staff-training-HR workshop in Lansing), MTA (Michigan Township Association) \$81.00 (staff-training HR workshop in Mt. Pleasant). Motion carried unanimously.

Adjournment: Meeting adjourned 7:50 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board