

Sherman Township

Library Board Meeting

April 8, 2013

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

Absent: none.

Agenda: Diane moved and Anne seconded the agenda be approved as presented. Motion carried.

Public Comment: None

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

Director's Report: See the report on file. Amber hopes to have the inventory completed by the end of the week.

Book Club has been changed to twice a month. The summer reading program topic has not been decided. The story hour is every Tuesday at 10:30p.m. Amber suggest considering Mel Cat services for our patrons. More information is needed.

Old Business: Anne and Carole represented the library at the Weidman Businessmen's Expo. Library bags with library information were given out. More ideas for this event may come from the up coming library conference in May.

The storage shed latch needs to be repaired and the shed needs to be painted.

The policy workshop at White Pine was helpful. Anne, Carole and Diane returned with samples of policies.

New Business: Amber will check on prices for a bike rack.

Denise Livermore will be asked about making a library banner to be used at the expo, Weidman Daze, parades, etc.

Renee has been hired and began working this past Thursday. Marshal Hooker's office does all the background checks for our employees.

Shirley moved and Diane seconded that we pay the bills listed to be presented at the Sherman Township Board meeting – Baker & Taylor \$174.28 (books), Michael Frederick \$32.00 (books), Precision Data Products \$93.37 (toner for JP laser jet), Book Page \$300. (one year subscription), Auto Graphics \$1150. (2014 software maintenance & Annual Verso contract), Winn Communications, \$4.70 (telephone), Newcomb's Family Diner \$55.70 (White Pine workshop), Amber Snow \$84.19 (mileage), Dept. of Education \$125. (May conference for the director), Shanty Creek \$148.20 (conference lodging), Sherman Twp. \$150. (April rent), Diana Moreau \$87.57 (conference mileage reimbursement). Motion carried.

The library will be involved in Weidman Daze in July. The activity and location will be determined later.

The board retired into closed session for the director's 90 day review at 7:30 p.m. and

returned to the regular meeting at 8:35 p.m.

Adjournment: Shirley moved and Carole seconded the meeting be adjourned. Motion carried.
Meeting adjourned 8:40 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board