

Sherman Township
Library Board Meeting

Draft

Approved

April 9, 2012

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, Anne Cook

Absent: Keven Johnson and Teresa Clark

Agenda: Carole moved and Shirley seconded the agenda be approved. Motion carried.

Public Comment: None.

Minutes: Shirley moved and Anne seconded the minutes be approved as corrected. Motion carried.

Directors Report: See the Director's report on file. Ben reported setting up a few more stations for wireless use. The new phone is more compatible with the fax machine. The check out E-reader system from Auto-Graphics was discussed. Carole moved and Anne seconded we purchase the check out e reader system (\$2,000) and the tech support package (\$1,100) as well as a black and white Kindle (under \$100) to provide E-reader download service for our patrons. Motion carried.

Old Business: Anne and Carole handed out brochures and growth charts at the March 31 business expo. More than 400 people attended. Additional library hours were announced.

Library signs are on the north and south corners of School Road. The Sherman Township Library sign will be in place for the April 21 open house. Cookies and punch will be served 10 a.m. to 2 p.m.

Anne, Carole, Shirley, and Diane will attend the Thursday sessions at the Rural Library Conference in Traverse City. Ben will be attending Wednesday to Friday.

New Business: A picnic table and outside benches were discussed. The Lions Club or a student group may be willing to help with this project.

Carole moved and Anne seconded we pay the bills listed to be presented to the Sherman Township Board meeting – BWI \$429.62, Midwest Tape \$373.59, Auto-Graphics \$1,500, Brodart \$242.53, Winn Telecom \$693.95, State of MI \$125 (Heather's conference), State of MI \$120 (Ben's conference). Motion carried.

Adjournment: Shirley moved and Carole seconded the meeting be adjourned. Motion carried. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Diane Benn, Sec.
Sherman Township Library Board