

**Sherman Township
Library Board Meeting
May 11, 2015**

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, and Mary Loomis

Absent: none

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

Public Comment: None.

Minutes: Carole moved and Anne seconded the minutes of April 13, 2015 be accepted as corrected. Motion carried.

Director's Report: See the report on file concerning programming, text reminders, and some policy suggestions. T.J. will do a 3 month poll of patrons to check on interest in the VERSO text reminder program which is available when obtaining a library card. Opting out of the program will be a choice.

Everything is ready for Weidman Days. Popcorn has been donated and Pizza King will sell slices of pizza at the movie. The library will be open the Saturday of Weidman Days.

Leggo days are held on Saturday on the COA side.

Old Business: Providing bottled water for patrons has begun.

Text alerts cover programming and library closings. According to policy; parents or guardians sign for minors and will get over due notices for the minor, food and drink except bottled water are not allowed in the library, and the rules of conduct are posted in the library with reminders of expected behavior if necessary.

New Business: Shirley moved and Carole seconded authorization of extra staff hours to cover Weidman Days activities. Motion carried unanimously.

Shirley moved and Carole seconded the policy amendments prepared on Feb. 11, 2105 be accepted. Motion carried.

Carole moved and Anne seconded we pay the bills and time sheets listed to be presented at the Sherman Township Board meeting – Sherman Township \$250.00 (building-rent), Frontier \$50.95 (building-phone), Ingram Library Services \$932.39 (media-books), Ingram Library Services \$52.96 (media-books), Baumann's \$49.35 (media-programming supplies and tissues), and Petty Cash/T.J. Smith \$129.19 (petty cash)

Adjournment: Shirley moved and Carole seconded the meeting be adjourned. Motion carried unanimously. Meeting adjourned 7:35 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board