

## Sherman Township

### Library Board Meeting

May 5, 2014

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: Teresa Clark

**Agenda:** Anne moved And Diane seconded the agenda be accepted as presented. Motion carried.

**Public Comment:** None.

**Minutes:** Diana moved and Carole seconded the regular minutes and special board meeting minutes be accepted. Motion carried.

**Director's Report:** See the report on file. Carole moved and Diana seconded T.J. research a minimum of 2 options for a desk chair and prioritize the choices. Motion carried.

T.J. has used good donated books for community event gift baskets (i.e. Chippewa Hills band program auction).

Jamie is the tech person and will help patrons with the newly installed My Heritage program.

**Old Business:** T.J. attended the Rural Conference, and Jamie and Jessica attended the Shanty Creek conference.

**New Business:** Carole moved and Anne seconded that 2 staff participate in Weidman Days book signing of Sue Leppert (Sat. July 12<sup>th</sup> 1-3:00) at the Sherman Twp. Park and 2 staff work the regular Sat. library hours. Motion carried.

The summer reading program begins July 10<sup>th</sup>. Shirley moved and Carole seconded that T.J. get 3 bids for a screened canopy for summer reading program use for the board to review at the June meeting. Motion carried.

Carole moved and Anne seconded we pay the bills listed to be presented at the Sherman Township Board meeting-Sherman Township \$250.00 (building rent), Ingram Library services \$780.21 (media-books), Ingram Lib. Services \$56.29 (media-books), Winn Telecom \$5.00 (media-internet), Birds & Blooms \$14.98 (media-mag.1 yr.), Cosmopolitan \$15.00 (media-mag. 1yr.), Michigan Sportsman \$14.97 (media-mag. 1 yr.), National Geographic Society \$39.00 (media-mag. 1 yr.), Reader's Digest \$17.98 (media-mag. 1 yr.), Good Housekeeping \$19.97 (media-mag. 1 yr.), WIRED \$14.99 (media-mag. 1 yr.), Nation Geographic Kids \$22.95 (media-mag. 1 yr.), Midwest Living \$14.99 (media-mag. 2 yrs.), Woman's Day \$10.00 (media-mag. 2 yrs.), Horse & Rider \$24.00 (media-mag. 2 yrs.), Motor Trend \$18.00 (media-mag. 2yrs.), Book Page \$300.00 (media mag. 50 issues/mo. 1 yr.), The Morning Sun \$278.20 (media-newspaper 52 wks.), CDW Government \$2,827.94 (office equip.-tablet, lap top, projector, projector screen, and warranties), Quill \$84.59 (office-supplies), DEMCO \$197.96 (office-supplies), and T.J. Smith \$923.91 (staff-training). Motion carried.

**Adjournment:** Carole moved and Diana seconded the meeting be adjourned. Motion carried.  
Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board