

## **Sherman Township**

### **Library Board Meeting**

June 10, 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:** Carole moved and Anne seconded the agenda be accepted 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. T.J. will donate a bike rack from her dad and will have it attached to the flag pole. Magazines and books are being ordered. Staffing is going well. Jessica and Cynthia are trading Story Time. The local history books by Jack Westbrook are now in the library. Contracts from Nottawa and Coldwater Townships will be sent to Lansing. The last items borrowed from Barryton will be returned and then the requests will be filled by ILL only.

**Old Business:** The inventory is being worked on and pictures will be taken of the shelving.

**New Business:** Shirley moved and Carole second we proceed in Joining Mel Cat with a \$750 cost cap. Motion carried. Carole moved Diana seconded we accept option I (in the directors report) to replace 5 computers with necessary software. Motion carried. Carole moved and Anne seconded we have an outside book sale during Weidman Days (Fri. and Sat.) knowing additional staff will be needed. Motion carried.

Diana moved and Carole seconded we pay the bills listed to be presented at the Sherman Township board meeting-Michigan Gardener \$14. (1 yr.), National Geographic Society \$39 (1 yr.), Countryside & Small Stock Journal \$10 (1 yr), Better Homes and Gardens \$20 (1 yr.), Winn Communications \$5. (local monthly ser. chg.), Jack R. Westbrook \$88.86 (book order), Baker & Taylor \$39.49 (book order), Brodart Co. \$48.04 (supplies), Horse & Rider \$16 (2 yr.) Every Day with Rachael Ray \$20 (2 yr.), Fitness \$15 (1yr.), Ingram Library Services \$617.48 (book order # 72014087), Ingram Library Services \$57.62 (book order #72053634), Ingram Library services \$23.15 (book order #72104438), Air & Space \$22 (1 yr.), Wired \$14.99 (1 yr.), Good Housekeeping \$19.97 (1 yr.), Sherman Twp. \$150 (rent). Motion carried.

A safety knob will be installed on the outside water faucet.

**Adjournment:** Shirley moved and Diane seconded the meeting be adjourned. Motion carried. Meeting adjourned 7:55 p.m.

Respectfully submitted,

Diane Benn, Sec., Sherman Twp. Library Board