

**Sherman Township  
Library Board Meeting  
June 13, 2016**

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, Anne Cook, and Mary Loomis

Absent: Carole Merwin and Diana Moreau

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

**Public Comment:** none

**Minutes:** Shirley moved and Mary seconded the minutes be accepted as corrected. Motion carried unanimously.

**Director's Report:** See the report on file. A June calendar, circulation statistics, library usage statistics, summer reading and Weidman Days library involvement were presented. Water and popcorn have been donated for the Saturday movie night at the Community Building. T.J. will check into a golf cart or atv for riding in the Weidman Days parade. There will be a kid friendly zumba session this Thursday as a summer reading activity. Children have already registered to participate.

**Old Business:** The millage election is August 2.

**New Business:** The library collection, new purchases, magazines, Better World Books, and fines were discussed.

Anne moved and Marry seconded that we pay the time sheets and the bills listed to be presented at the Sherman Township board meeting: Sherman Township \$250.00 ( building-rent), Frontier \$70.10 (building –phone), Ingram Library Services \$748.64 (media-books), Charter \$119.98 ) (media-internet-2 months), Swank Motion Pictures, Inc. \$375.00 (media-programs-movie license), Oriental Trading \$180.87 (media-programs-summer reading prizes), MHOK \$560.00 (office-legal-millage ballot review), Precision Data Products \$277.50 (office-supplies-color ink), Precision Data Products \$169.75 ( office supplies-black ink), Petty Cash/T.J. Smith \$92.61 (petty cash). Motion carried unanimously.

**Adjournment:** Meeting adjourned 8:20 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board