

**Sherman Township
Library Board Meeting
Aug. 11, 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: Carole moved and Anne seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: Jane Chaffee asked about the penal fines of townships not supporting a library.

Minutes: Diana moved and Carole seconded the minutes be accepted as corrected. Motion carried unanimously.

Director's Report: See the report on file for information concerning the summer reading program, movie licensing (\$310.00 per year), director trainings, and book leasing options. The VFW replaced the flag and will repair or replace the pole as needed.

Old Business: The paranormal group is growing. A staff chair has been purchased.

Shirley moved and Diane seconded staff salary increases of \$1.00 per hour for T.J. and .25 cents per hour for all three clerks to be effective 8-11-14. Motion carried unanimously.

New Business: Shirley moved and Carole seconded the board accept the revised budget with a copy sent to the township clerk. Motion carried unanimously.

Anne moved and Diana seconded the officers of this board as Pres. Shirley Thompson, Vice Pres. Carole Merwin, Treasurer Diana Moreau, Secretary Diane Benn. Motion carried unanimously.

Diane moved and Carole approved the library policies prepared at the May 3, 2014 special board meeting. Motion carried unanimously.

Carole moved and Anne seconded the motion to levy .75 mills to support the library. Motion carried unanimously.

Diana moved and Carole seconded the receipted income policy be accepted as presented. Motion carried unanimously.

Diana moved and Carole seconded the credit card policy be accepted as presented. Motion carried unanimously.

Shirley moved and Diane seconded the board enable T.J. to attend a Sept. 19th conference in Lansing and to participate in an on line workshop Aug. 28th. Motion carried unanimously.

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 \$1,577.59 (media-books), Winn Telecom \$5.00 (media-internet), Oriental Trading \$185.98 (media-summer reading supplies and prizes), National Business Furniture \$267.00 (building-office chair), receipted income \$200.00 (receipted income).

Adjournment: Carole moved and Anne seconded the meeting be adjourned. Motion carried

unanimously. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board