Sherman Township
Library Board Meeting
Aug 14, 2017

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: Diane moved and Shirley seconded the agenda be accepted as presented.   Motion carried unanimously.

Public Comment: none

Minutes: Diana moved and Mary seconded the minutes of July 7th be accepted as presented. Motion carried unanimously.

Director's Report: See the fall program on file. There are three staff working Thursday evenings because T.J. attends Weidman Days and Library meetings then.
   The library credit card with a $300.00 limit will be at the library with Shirley and Diana on the card.

Old Business: Weidman Days was discussed.

New Business: Background checks for new hires need to be authorized by the library board. Shirley moved and Carole seconded Kaylee Nelson be hired at minimum wage with a start date of approximately August 27th. Motion carried unanimously.
   An estimate from Schafer Builders was quoted as $100/sq. foot with approximately 2,000 square feet the rough cost is $200,000 for the shell. It was not stated if insulation and electrical needs were included. Programming space, children's area, office area and computer areas were discussed. There are 45 feet to the rear of the building available for an addition.
   Shirley moved and Carole seconded a motion to pay the time sheets and bills listed to be presented at the Sherman Township board meeting: Baumann's $10.00 (media-programs), Frontier $52.52 (building-phone), Ingram $135.94 (media-books), Petty cash/T.J. Smith $80.07 (petty cash reimbursement), State of Michigan $35.00 (staff-training). Motion carried unanimously.

Adjournment: Meeting adjourned at 8:05 p.m. The next meeting will be Tuesday Sept 12th at 6:30 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board