

Sherman Township

Library Board Meeting

August 8, 2011

The meeting of the Sherman Township Library Board was called to order at 6:30 p.m. by President Shirley Thompson.

Board members:

Present: Shirley Thompson, Carole Merwin, Teresa Clark, Anne Cook, Diane Benn

Absent: Keven Johnson

Agenda: Teresa moved and Anne seconded the agenda be approved as presented. Motion carried.

Public Comment: none.

Minutes: Shirley moved and Carole seconded the minutes be approved as presented. Motion carried.

Directors Report: Ben reported the total patron registration is 320, 859 total book circulation, 466 total DVD/VHS circulation, 171 internet usage last month, 12 interlibrary loan items received, 15 audio books. Two small bookcases were purchased from Wal-Mart. WinnTel will provide WiFi for the entire building to also service the COA for no additional cost.

Terrayn may be leaving for a full time position. In that event Heather will be given an option of working a third day and another staff person will be hired. Carole moved and Anne seconded that if Terrayn leaves, Heathers wage would increase to \$8.50 per hour and classified as assistant director on Bens recommendation. Motion carried.

Old Business: By Laws and the mission statement were presented to the board for the final read and will be e mailed a clean copy later.

New Business: Shirley moved, Diane seconded the bills be paid to Barcode Commerce \$235.00 for a receipt printer: BWI Books \$437.96 for books, Benn Huffman \$36.72 for business mileage, Morning Sun \$234.00 for the newspaper, State of Michigan/Library of Michigan \$30.00 for a New Director Workshop Registration. Motion carried.

The director was asked to have "Chippewa River District Library" deleted from the books in our collection. Ben said he and the staff would begin working on that.

Adjourn: Carole moved, Shirley seconded the motion that the meeting be adjourned. Motion carried. Meeting adjourned at 7:30 p.m.

Respectfully submitted,
Diane Benn, Sec.