

Sherman Township
Library Board Meeting

Draft

Approved

Sept 12, 2011

The meeting of the Sherman Township Library Board was called to order at 6:35 p.m. by Pres. Shirley Thompson.

Board members:

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

Absent: Keven Johnson, Teresa Clark

Agenda: Diane moved and Carole seconded the agenda be approved as presented. Motion carried.

Public Comment: None

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

Directors Report: The directors' report was given by Shirley in Ben's absence. There is a computer in the children's area for their use. The staff is finding a need for a dedicated computer for their use. Funds will be made available for purchasing more books and DVDs. No new DVDs have been added to the collection since reopening the library. In next years budget DVDs will be a separate line item.

Since shelving space is limited, the staff will be asked to box the encyclopedias keeping a list in case they are needed.

The books for sale were discussed with the possibility of dating them as they are shelved for sale to be recycled after a time if they don't sell. This would allow shelf space for other donated books.

The library is beginning a pre-teen tournament. Ben is asking each teen for \$5 to cover the cost of their T shirt.

Carole moved and Anne seconded we allow up to \$360 for the reading programs for the rest of the fiscal year (the year ending Mar. 30th). Motion carried.

Winn Tel has done a good job in providing internet/WI/FI service for the library.

Old Business: Copies of the By-Laws were distributed. A revised/updated copy will be mailed the Board before the next meeting.

A second panic bar key and a lock on the French doors will add building security.

New Business: Diane moved and Carole seconded that we have a newspaper box attached to the library sign for easy access.

The Board discussed budgeting for computer replacements annually. Shirley moved and Anne seconded that the Board request the penal fine money for this year. Motion carried. Once the request is made it will be an annual release of penal funds.

Carole moved and Shirley seconded we submit the following bills to the Sherman Twp. Board for payment: Demco \$147.54, Books BWI \$508.35, and receive a check from petty cash for \$97.87. Motion carried.

Adjourn: Carole moved and Shirley seconded the meeting be adjourned at 7:45 p.m. Motion carried.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board