

**Sherman Township  
Library Board Meeting  
Sept. 8, 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, Teresa Clark, Anne Cook

Absent: Carole Merwin, Diana Moreau

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

**Public Comment:** None.

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

**Director's Report:** See the report on file for information concerning the summer reading program and paranormal group activities. Since Halloween is on Friday and the library is open until 6:00 p.m., candy and pencils will be given at the library instead of downtown.

**Old Business:** Shirley moved and Anne seconded that any receipted monies not more than \$2.55 be receipted in a log book and receipted as a separate receipt weekly. Motion carried unanimously. This will eliminate a number of small receipts.

**New Business:** Since we share the building the board was informed that the COA will be serving lunches on site Tues, Wed. and Thurs. with drop off meals for meals on wheels on Mon. and Fri.

Diane moved and Teresa seconded we pay the bills listed to be presented at the Sherman Township Board meeting-Sherman Township \$250.00 (building-rent), Ingram Library Services \$457.65 (media-books), The Library Network \$12.00 (media-books), Winn Telecom \$5.00 (media-internet), Coast to Coast Solutions \$198.04 (library programs-custom magnets for promo/prize), American Girl \$42.00 (media-mag. 2yrs.), Petty Cash \$140.90 (petty cash), T.J. Smith \$149.00 (staff training-reimbursement for webinar). Motion carried unanimously.

**Adjournment:** Anne moved and Teresa seconded the meeting be adjourned. Motion carried unanimously. Meeting adjourned 7:05 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board