

**Sherman Township
Library Board Meeting
Nov 14, 2016**

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, Mary Loomis, and Diana Moreau.

Absent: none

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

Public Comment: none.

Minutes: Shirley moved and Carole seconded the minutes of Oct 10, 2016 be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning calendar, statistics, programs, and information concerning service animals. Winter hours began Nov. 1. The library will be open 38 hours weekly. Discussion followed about Monday hours to match COA hours (10-2).

Old Business: Those who attended the library conference in Kalamazoo reported to the rest of the board. Elected members need to be sworn in by Dec. 30th. Call the clerk to make an appointment to be sworn into office.

New Business: Copy fees were discussed. Our prices were compared the Isabella Bank and Lake Isabella office. At both places a user needs to be a member. We charge the same price as Staples (10 cents for b/w and 50 cents for color).

The cooperative is compiling e reader over drive choices. This should help us provide more books of choice for our patrons. Discussion followed about an e reader library card for e reader use only when a patron has exceeded the over due limit.

Making cards and placemats for COA people was suggested for Christmas craft activities for younger readers.

Carole moved and Diana seconded we pay the time sheets and the bills listed to be presented at the Sherman Township board meeting: Baumann's \$27.99 (media-programs), Frontier \$70.52 (building-phone) ,Ingram Library Services \$90.02 (media-books), Popular Subscription Service \$110.00 (media-books), White Pine Library Cooperative \$20.90 (media-membership 16/17 fee), T.J. Smith \$229.39 (staff training-mileage reimbursement), Computer Shop Plus \$4,000.00 (equipment-6 lap tops), Shirley Thompson \$330.65 (board training- lodge reimbursement, Petty cash/T.J. Smith \$74.90 (petty cash),

Adjournment: Meeting adjourned at 8:30 p.m.

Respectfully submitted,
Diane Benn, Secretary
Sherman Township Library Board