

**Sherman Township
Library Board Meeting
Feb.8, 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, Diana Moreau, and Mary Loomis

Absent: none

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

Public Comment: none

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

Director's Report: See the report on file concerning programs, events, budget, and library hours. Two staff people attended the Beal City carnival representing the library. Two staff people will represent the library at the Weidman Merchants Day Mar. 19th 1-4 p.m.

Old Business: Charter will become the internet carrier in the spring with caller I.D. added to our phone.

The leasing program for audio books will increase next year and be swapped for different selections more frequently.

New Business: Carole moved and Anne seconded the Library hours be adjusted as

| | |
|---|------------------------------------|
| presented: Summer; Tues. 10 a.m.-8 p.m. | Winter; Tues. 10a.m.-6p.m. |
| Wed. 10 a.m.-6 p.m. | Wed. 10 a.m.-6p.m. |
| Thurs. 10 a.m.-8 p.m. | Thurs. 10a.m.-8p.m. |
| Fri. 10 a.m.-6 p.m. | Fri. 10 a.m.-6 p.m. |
| Sat. 9 a.m.-1p.m. | Sat. 9 a.m.-1 p.m. Motion carried. |

unanimously. Cards will be made with the new hours.

Election costs for the lawyer and advertising will be the library responsibility. The millage vote will be in Aug. Petitions for board seats are due to the township clerk by the end of April.

The budget will be finalized and printed for the next board meeting.

Carole moved and Marty seconded that we pay the time sheets and the bill listed to be presented at he Sherman Township Board meeting: Sherman Township \$250.00 (building-rent), Frontier \$44.37 (building –phone), Ingram Library Serviced \$564.27 (media-books), Weidman Business Association \$40,00 (media –membership), Petty Cash/TJ Smith \$76.99 (petty cast). Motion carried unanimously.

Adjournment: Meeting adjourned 7:40 p.m.

Respectfully submitted,

Diane Benn Sec., Sherman Township Library Board