

**Sherman Township
Library Board Meeting
March 11, 2019**

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, Diana Moreau.

Absent: Anne Cook and Mary Loomis.

Agenda: Carole moved and Diana 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 programming, a conference, and Reading Month Madness (this month). "Productivity" is the topic T.J. will present at the conference.

The Star Lab is scheduled for June 20th at the Weidman Elementary School and will begin the summer reading program.

The stuffed animal sleep over will begin on the Friday of spring break. The staff will take pictures of the animals doing things at the library.

T.J. made a notebook of board protocol, procedures, etc.

Old Business: The front window still has a quarter size hole with cracks top to bottom and side to side. This has been needing repair since the end of June 2018!

About 200 people attended the magic show. The Lions Club provided food and donated the proceeds the Weidman Days group.

New Business: Shirley moved and Carole seconded \$100.00 be moved from Program (line item 2006) to Circulation (line item 2003). Motion carried unanimously.

Diana moved and Diane seconded a motion to pay the bills and time sheets to be presented at the Sherman Township Board meeting: Book Page \$348.00 (media-programming annual subscription), Charter Communications \$38.99 (media-internet), Demco \$237.88 (office supplies-book covering & barcodes), Frontier \$67.79 (building-phone), Ingram Library Services \$39.58 (media-books). Motion carried unanimously.

Adjournment: The meeting adjourned at 7:30 p.m. The next regular meeting will be held April 8, 2019 at 6:30 p.m. at the library.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board