Sherman Township
Library Board Meeting
March 12, 2018

The meeting of the Sherman Township Library Board was called to order at 6:30 p.m. by Vice Pres .Carol Merwin.

Board members:
Present: Diane Benn, Carole Merwin, Anne Cook, Mary Loomis
Absent: Shirley Thompson and Anne Cook

Agenda: Diana moved and Mary seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: none

Minutes: Diane moved and Diana seconded the minutes of Feb. 8, 2018 be accepted. Motion carried unanimously.

Director's Report: See the report on file concerning calendar, device options and the Rural Conference. The staff is in the process of putting Plexiglas on the wire rack shelving.

Old Business: Diane moved and Carol seconded the budget for April 2017-Mar. 2018 be amended by moving $500.00 from the shelving line item to the phone line item to cover the Frontier phone bills. Motion; carried unanimously.
    Four board members are planning on attend the Rural Library Conference held at Grand Traverse April 30th to May 3rd.

New Business: Kaylee is planning on attending the library training offered to the staff.
    Diane moved and Mary seconded a motion to pay the time sheets and bills listed to be presented at the Sherman Township board meeting: Auto-Graphics, Inc. $2,407.50 (media-circulation program annual fee), Book Page $324.00 (media-program annual subscription), Demco $134.94 (office-supplies), Frontier $76.72 (building-phone), Ingram Library Services $337.52 (media-books),Petty cast/T.J. Smith $160.99 (petty cash reimbursement),Staples Advantage $586.60 (office-supplies & equipment), State of Michigan $580.00 (board and staff training-RLC & BC Registrations), TEI Landmark Audio $864.00 (media-audio book lease), T.J. Smith $65.59 (staff training quarterly mileage). Motion carried unanimously.

Adjournment: Meeting adjourned at 6:55 p.m. The next meeting will be held April 9, 2018 at 6:30 p.m. at the library.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board