

**Sherman Township
Library Board Meeting
Sept. 12, 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 Diana seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: none.

Minutes: Carole moved and Anne seconded the minutes of Aug. 8, 2016 be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning programming, statistics and interviewing/hiring another clerk. T.J. has been compiling information for the board workshop Sept. 12, 2016 to begin at 11:00 pm.

Old Business: Magazine selections and shelving location was discussed as well as extending the time the magazines are displayed. The library is still open 40 hours according to the summer schedule but will revert to 38 hours later this fall and through the winter.

New Business: Carole moved and Mary seconded board approval of the hiring of Tammie Sico at minimum wage (\$8.50) to begin her first work day, Aug. 30, 2016. Motion carried unanimously.

Diane moved and Carole seconded the board attend the Library Board Training in Kalamazoo on October 14th. To be available for the early morning session those attending will arrive the night of Oct. 13th. Motion carried unanimously.

Shirley moved and Diana seconded payment for the MelCat training mileage and meals for Lilah and Jessi Sept 28th or Oct. 19th whichever training they attend. Motion carried unanimously.

Shirley moved and Carole seconded we pay the time sheets and the bills listed to be presented at the Sherman Township board meeting: Frontier \$62.70 (building-phone), Sherman Township \$1,750.00 (building-rent 9/2016-03/2017), The Book Farm Inc. \$269.37 (media-books), Ingram Library Services \$833.67(media-books), Demco \$107.26 (office-supplies), USPS \$70.00 (office-supplies), State of Michigan \$35.00 (staff-training-advanced director workshop), Friends of Michigan Libraries \$120.00 (board-training), Petty cash/T.J. \$108.76 (petty cash). Motion carried unanimously.

Adjournment: Meeting adjourned 8:15 p.m.

Respectfully submitted,

Diane Benn, Secretary

Sherman Township Library Board