

**Sherman Township
Library Board Meeting
Jan. 11, 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: Diana moved and Anne seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: none

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

Director's Report: See the report on file concerning program updates, internet use, budget, and library hours. Summer library hours for evenings and Saturdays may be adjusted.

Old Business: The library roof is completed with snow guards installed. The new lighting is brighter.

Changing internet carriers to Charter in January will depend on the weather.

New Business: Carole moved and Anne seconded that library keys be made for the maintenance person. Motion carried unanimously.

Diane moved and Carole seconded a request be presented to the Sherman Township board for caller I.D. added to our phone service not to exceed \$10 per month. Motion carried unanimously.

Diana moved and Mary seconded we pay the time sheets and the bills listed to be presented at the Sherman Township Board meeting: Sherman Township \$250 (building-rent), Frontier \$50.11 (building-phone), Motion Telecom \$4.35 (building-phone). Ingram Library Services \$76.33 (media-books), Petty Cash/T.J. Smith no reimbursement). Motion carried unanimously.

The board was reminded of a Jan. 23 work session at the library at 10 p.m. The Rural Library Conference is in May. Aug. is the millage renewal of .75 mills for the library. Petitions for Library Board positions need to be tuned in mid April.

Adjournment: Meeting adjourned 7:45 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board