

**Sherman Township  
Library Board Meeting  
Jan. 13, 2020**

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: no one.

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

**Public Comment:** none.

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

**Director's Report:** See the report on file concerning programming, administrative meetings, the Rural conference, and the making of an historical map of Weidman. The staff is researching the use, age and circulation of our collection. Fines are 10cents per day per book up to the cost of the book. The charge is then \$2 or \$3 if returned. Patrons are notified by postcard after a week overdue and phone calls after that.

The Book Buzz will be Tues Jan. 14<sup>th</sup> at 2:30 p.m. and puzzle night will be Jan. 16<sup>th</sup> at 6:00p.m.

**Old Business:** The little libraries were discussed.

The Rural conference is \$125.00 per person (\$85.00 per night for the hotel) April 13-15 (Mon-Wed.) at the Grand Travers Resort. Reservations are available until Mar. 12<sup>th</sup>. We will need to adjust the library board meeting since it falls on the Monday of the conference.

**New Business:** Merchants Day is in April and a circus is coming to town June 20<sup>th</sup> sponsored by the Lions Club.

Carole moved and Mary seconded a motion to pay the time sheets and bills to be presented at the Sherman Township board meeting: Charter Communications \$38.99 (monthly internet), Frontier \$79.16 (building-phone), Petty Cash/T.J. Smith \$104.83 (petty cash), Isabella Bank \$248.03 (programming and office supplies), Oriental Trading \$52.75 (programming supplies), Sherman Township \$250.00 (building-rent). Motion carried unanimously.

**Adjournment:** Meeting adjourned at 8:10 p.m. The next regular meeting will be Feb. 10th @ 6:30 p.m. @ the library.

Respectfully submitted,  
Diane Benn, Sec.  
Sherman Township Library Board