

**Sherman Township
Library Board Meeting
Jan. 8, 2018**

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, Diana Moreau, and Mary Loomis

Absent: none

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

Public Comment: none

Minutes: Shirley moved and Mary seconded the Dec. minutes be corrected to reflect \$500.00 rather \$55 in the internet line item. Motion carried unanimously.

Director's Report: See the report on files including calendar, programming ideas for the year, and equipment use. Desk top computer 2 has been replaced with a lap top.

Old Business: Future use of lap tops, the library kindle, a library cell phone, and replacing desk tops was discussed.

New Business: The proposed budget was presented and discussed.

The Rural conference will be held April 30th to May 2nd (Mon.-Wed.) at Grand Traverse.

Carole moved and Diana seconded a motion to pay the time sheets and bills listed to be presented at the Sherman Township board meeting: Frontier \$76.74 (building-phone), Petty cash/TJ Smith \$0. (no reimbursement needed), The Morning Sun \$353.60 (media-books), Weidman Business Association \$25.00 (media-annual dues membership). Motion carried unanimously.

Adjournment: Meeting adjourned at 8:20 p.m. Next meeting will be held Feb. 5, 2018 at 6:30 p.m. at the library.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board