

Library Board Meeting
October 10, 2011

Approved

The meeting of the Sherman Township Library Board was called to order at 6:29 PM by Pres. Shirley Thompson.

Board Members:

Present: Shirley Thompson, Carole Merwin, Teresa Clark, Anne Cook

Absent: Diane Benn, Keven Johnson

Approval of Agenda: Anne moved and Teresa seconded. Motion carried.

Public Comment: A possibility of the library opening on Saturdays was mentioned. Shirley cited financial and "babysitting service" type issues as drawbacks. The board will review Saturday hours after penal fines are determined.

Minutes: Shirley moved and Carole seconded the minutes of September 12, 2011 be approved as presented. Motion carried.

Directors Report: Highlights: Pre-Teen Jeopardy is a hit. The first program has 12 signed up and 8 were at the first meeting. Each participant will have their own t-shirt. Trophies will be purchased. The budget for such programs was discussed.

New shelving has made it possible for books to be more accessible and less crowded.

Circulation is down slightly. The large print edition books have a steady circulation.

A roll of stamps and postcards need to be purchased to aid in notifying patrons of delinquent check-outs.

There is a workshop for library board trustees on Nov. 5, 2011 at 10 AM at the Indian River Area Library.

Both workshops/meetings Ben attended in September were informative and time well spent.

Ben has discussed our annual report form with the Library of Michigan but since we do not have a "previous fiscal year" the board will assist Ben in filling out all applicable sections.

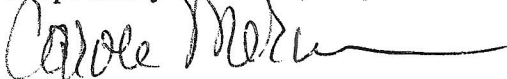
The "wi/fi" is working very well.

Old Business: New draft copies of the proposed by-laws were distributed. Changes in the purpose and other items were discussed.

New Business: Bills: Shirley moved and Carole seconded a motion to pay the submitted bills and present them to the township board for payment. Motion carried. Bills include: staff payroll, rent - \$150, BWI Books - \$489.10, Demco - \$397.66, Hangin' By A Thread (T-Shirts) - \$127.20, B. Huffman (Conference Mileage) - \$175.95.

Adjourn: Teresa moved and Anne seconded a motion to adjourn at 7:28 PM. Motion carried.

Respectfully submitted,



Carole Merwin

Sherman Township Library Board