

**Sherman Township
Library Board Meeting
Oct. 12, 2015**

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

Public Comment: none

Minutes: Shirley moved and Carole seconded the minutes be accepted as corrected. Motion carried unanimously.

Director's Report: See the report on file concerning programs, training, and the annual report. Lilah is volunteering her time to do the second Book Buzz on the second Tues. of the month at 7:00 p.m. T.J. will attend a workshop in Shepherd on federal funding for libraries.

Old Business: A January policy workshop is planned. Companion pets and e-cigarettes are two of several items to be addressed.

New Business: Internet upgrades are being considered to increase internet speed. A proposal from Charter will outline costs, and a program start date.

T.J. will keep Holiday hours in mind when scheduling staff.

Carole moved and Anne seconded we pay the time sheets and bills listed to be presented at the Sherman Township Board meeting; Sherman Township \$250.00 (building-rent), Frontier \$56.61 (building-phone), Ingram Library Services \$659.16 (media-books), Baumann's \$20.41 (media-programs), Precision Data Products \$259.75 (office-supplies-ink), Petty cash/ T.J. Smith \$129.93 (petty cash).

Adjournment: Shirley moved and Anne seconded the meeting be adjourned. Motion carried unanimously. Meeting adjourned 7:10 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board