

Sherman Township
Library Board Meeting

Draft

Approved

Oct 8, 2012

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

Absent: Keven Johnson, Teresa Clark

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

Public Comment: None.

Minutes: Shirley moved and Anne seconded the minutes be approved as corrected. Motion carried.

Directors Report: See the report on file. Interest in the memorial plaque has been expressed. Information is needed to determine the requirements for placing names on the plaque.

Old Business: Shirley moved and Carole seconded that we make Handbook corrections. Motion carried. Carole moved and Anne seconded that we accept the Hometown Builder bid for a 12 x 16 foot storage unit with a cement pad included for a cost of \$4,789.00. Motion carried. Carole moved and Diane seconded that Ben have the authority to oversee the project. The board will need to verify locations of the well and septic tank before the placement of the storage unit can be decided.

Penal fine money will be available when Katherine is given a mailing address so the check can be sent directly to the library post office box.

New Business: The deadline for paperwork to allow write-ins on the ballot for Library Board positions is available at the clerk's office and is due Oct. 28th.

Diane moved and Carole seconded we pay the bills listed to be presented at the Sherman Township Board meeting-BWI Books \$152.77; Ben Huffman \$173.16 (conference and mileage for last months White Pine meeting); Uline \$37.75; Demco \$92.39; Hometown Builders \$2,200 (down payment for the storage unit to be paid at the start date).

Adjournment: Shirley moved and Carole seconded the meeting be adjourned. Motion carried. Meeting adjourned at 7.20 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board