

**Sherman Township
Library Board Meeting
Oct. 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, and Diana Moreau

Absent: Mary Loomis

Agenda: Diane moved and Carole 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 upcoming programs, staff reading choices for recommendations, and staffing. The dot program was well attended with 2 people coming quite a distance to participate. Face book and a text will be a reminder of upcoming programs.

Old Business: A bracket for the flag needs to be attached to the building because the flag pole is rusted and no longer functions.

New Business: Diane moved and Shirley seconded the board accepted a letter from Lllah requesting leave time. Motion carried unanimously. The current staff will cover the open hours and Kaylee will cover the Thursday programs.

Anne moved and Diana seconded a motion to pay the time sheets and the bills listed to be presented at the Sherman Township board meeting: Charter/Spectrum Business \$77.98 (media-internet), Frontier \$66.61 (building-phone), Petty cash/T.J.Smith \$96.50 (petty cash reimbursement), and Staples Advantage \$581.05 (office supplies-ink and tape). Motion carried unanimously.

Adjournment: Meeting adjourned at 7:20 p.m. The next regular meeting will be held Nov. 12th at the library.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board