

**Sherman Township
Library Board Meeting
Nov. 11, 2019**

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, Mary Loomis, and Diana Moreau.

Absent: no one.

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

Public Comment: none.

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

Director's Report: See the report on file concerning programming and administrative commitments. The books in the little library at Cool Dip will be removed for the winter with a "return in the spring" sign on the door. Next spring a "Take a book – Leave a book" plaque will be added to each little library.

Old Business: There were about 20 children trick or treating on Halloween. The collection was discussed.

New Business: Two candidates will be interviewed. The new hire will begin the week of Nov 17th at minimum wage. Kaylee will do the summer reading program.

Carole moved and Mary seconded a motion to pay the time sheets and bills to be presented at the Sherman township board meeting: Baumann's \$28.73 (programming-Halloween supplies), Charter Communication \$38.99 (monthly internet access), Frontier \$70.30 (building-phone), Ingram Library Services \$630.40 (collection-books), Sherman Township \$250.00 (building-rent), The Morning Sun \$255.20 (26 week subscription), White Pine Library Cooperative \$1,068.93 (overdrive and annual meeting). Motion carried unanimously.

Adjournment: The meeting adjourned at 7:20 p.m. The next regular meeting will be moved to Dec. 10th (Tuesday) at 6:30 p.m.

Respectfully submitted,
Diane Benn, Sec.
Sherman Township Library Board