

**Sherman Township
Library Board Meeting
Nov 12, 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, Mary Loomis, and Diana Moreau.

Absent: no one

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

Public Comment: none

Minutes: Shirley moved and Mary seconded the minutes of Oct. 8, 2018 be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning programming, organizing library space, a contract with Coldwater Township and staffing to cover Lilah's leave of absence.

A special needs painting class, a one day winter program and making changes for spring book club were discussed. The need for private space for people using the library for DHS and on line teaching is a concern since we have no private space available.

The board was given a summary of the White Pine Library Cooperative annual meeting held on Oct.10th in Saginaw. See the report on file for more information.

Old Business: As of today the window is still not repaired. The flag holder will be put up this week.

New Business: Carole 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 \$38.99 (media-internet), Demco \$270.40 (building-shelves), Frontier \$66.61 (building-phone), Ingram \$25.83 (media-books), Michelle Jarvie \$93.74 (media-programs-speaker mileage), Petty cash/.J. Smith no reimbursement needed this month, T.J. Smith \$294.08 (staff training-milegae).

Adjournment: Meeting adjourned at 8.00 p.m. The next regular meeting will be held Dec. 10th, 2018.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board