

**Sherman Township  
Library Board Meeting  
Nov. 13, 2017**

The meeting of the Sherman Township Library Board was called to order at 6:40 p.m. by Pres. Shirley Thompson.

**Board members:**

Present: Shirley Thompson, Diane Benn, Carole Merwin, Anne Cook, Mary Loomis and Diana Moreau

Absent: none

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

**Public Comment:** none

**Minutes:** Shirley moved and Mary seconded the minutes of the Oct. 9 meeting, be accepted as corrected. Motion carried unanimously.

**Director's Report:** See the report on file including calendar, outreach, and Library Trustee Manuals available to the board. T.J. is speaking at the Lions meeting this evening.

**Old Business:** Building usage, library collection, and circulation were discussed.

**New Business:** Suggested staff salary increases are in the board packets for consideration. Minimum wage increases and days off were discussed.

Diana and Anne shared information gained from their conference at Comstock Park. They felt it was worth attending.

Diane moved and Carole seconded a motion to pay the time sheets and bills listed to be presented at the Sherman Township board meeting: Staples Advantage \$375.51 (building-furniture-chair and chair mats), Frontier \$76.53 (building-phone), Ingram Library Service \$573.81 (media-books), White Pine Library Cooperative \$1,002.25 (media-overdrive annual fee), Staples Advantage \$210.60 (office supplies), Petty cash/T.J. Smith \$71.67 (petty cash reimbursement), White Pine Library Cooperative \$20.00 (staff-training), State of Michigan \$25.00 (staff-training book repair workshop), T.J. Smith \$361.59 Staff-training mileage 1&2 quarters) Diana Moreau \$81.00 (board- conference mileage reimbursement). Motion carried unanimously.

**Adjournment:** Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board