

**Sherman Township
Library Board Meeting
Nov. 9, 2015**

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, and Anne Cook

Absent: Mary Loomis and Diana Moreau

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

Public Comment: None

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

Director's Report: See the report on file concerning programs, training, internet services, and salaries. The Holiday Fun Day for 3 to 8 year olds will be Dec. 12th at the library to coordinate with Santa at the Weidman Community Building (1-3 p.m.)

Old Business: The new roof is nearly completed.

T.J. will get a bid in writing from Charter for internet services including WIFI (\$59 or \$60 per month.) Compatibility with the check out system is a must.

New Business: Minimum wage increases become effective Jan. 1st. All board members will get pay roll sheets for a better understanding of staffing. The board prefers the staff work the variety of library programs to enhance all staff skill levels.

Carol moved and Anne seconded that we pay the time sheets and the bills listed to be presented at the Sherman Township Board meeting: Sherman Township \$250.00 (building-rent), Frontier \$52.71 (building-phone), Motion Telecom \$5.51 (building-phone), Ingram Library Services \$807.99 (media-books), Demco \$111.63 (office-supplies), Petty cash/T.J. Smith \$189.86 (petty cash-Menard totes and hand cart). Motion carried unanimously.

A policy workshop for the board will be scheduled after the Holidays.

Adjournment: Meeting adjourned 7:40 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board