

Sherman Township
Library Board Meeting

Dec 11, 2012

The regular 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

Absent: Keven Johnson and Teresa Clark

Agenda: Diane moved and Carole seconded the agenda be approved as presented. Motion carried.

Public Comment: None.

Minutes: Shirley moved and Carole seconded the minutes be approved as presented. Motion carried.

Director's Report: See the report on file. We are dealing with a new book distributor because the original business was bought by the present company.

There has been a service call for the copy machine and #1 computer is showing strange messages. Windows #8 is not as compatible as #7 on the library computers.

Parental permission is required for their children under 18 to check out PG 13 DVD's, CD's, and VHS tapes.

Old Business: The storage unit is finished except for the outside painting and things are being moved inside. A padlock will be needed for the storage unit door and tubs for storing items.

Coldwater and Nottawa Townships have copies of the contract with Sherman Township for providing library service to their residence.

New Business: Library Director Applications were given to each board member to assess and put in preferred order days before the board meeting. Anne moved and Carole seconded that half hour interviews be held December 14th beginning at 5:00 p.m. for the preferred four applicants. 5:30 p.m. Heather Vollmar, 6:15 p.m. Amy Shank, 7:00 p.m. Amber Snow, 7:45 p.m. T.J. Smith. Motion carried.

Anne moved and Carole seconded the Library Board applications be available at the library and due at the library Sat. Jan. 5th before 2:00 p.m. Informational posters will be placed at the grocery store, bank, hardware, both restaurants, and the library. Motion carried. Anne moved and Carole seconded we pay the bills listed to be presented at the Sherman Township Board meeting – BWI \$3.10, White Pine Library Cooperative \$2,370.66 (\$961.60 overdrive; league membership Oct. to Sept. 2012 \$663.70; League membership Oct. 2012 to Sept. 2013 \$745.36), Ben Huffman \$185.39 (reimbursement for Library Christmas activities), Demco \$3.24, Hometown Builders \$2,280.00 (second/ final payment for the storage unit). Motion carried.

Carole moved and Diane seconded we replace as needed the 3 bookcases Ben has loaned us. Motion carried.

The parking lot light is working intermittently. Shirley offered to contact the Tri County agent for getting the light fixed.

Adjournment: Shirley moved and Carole seconded the meeting be adjourned. Motion carried.
Meeting adjourned at 7:47 p.m. Motion carried.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board