

Sherman Township

Library Board Meeting

Dec.8th, 2010

The meeting of the Sherman Township Library Board was called to order at 6:30 PM by Pres. Shirley Thompson.

Board members:

Present: Teresa Clark, Keven Johnson, Shirley Thompson, Diane Benn.

Absent: 2 unfulfilled board seats.

Public Comment:

There has been no official notification concerning the grants. The tax funds are expected in April.

Old Business:

E-mail addresses of board members were given to each board member. An answering machine, business cards for board members, and establishing a web page were discussed.

Co-ops were discussed regarding training board members, services provided, ability to pay later, and check out systems in use.

Keven moved, Teresa seconded we approach White Pine co-op for a contract for training and entering their district. Motion carried.

By-laws worksheet was discussed and will be addressed again.

New Business:

Diane has all door keys, drop box key and post office box key. Shirley has an outside and an inside door key. Carol Johnson (for cleaning) has an inside door key.

The Sherman Twp.library board business cards should read: Sherman Township Library Board Member, P.O.Box 97, Weidman MI 48893 and a web site address if ready at printing time. (10 cards per member to begin)

Keven will design a payment voucher form for board member use.

A lady has library books to donate either to use or sell. Diane will meet her at the library to accept the donation.

ShermanTwp. will pay for the phone and P.O box until the library opens. We will need to clarify the costs of those expenses as well as rent, lights, snow removal, lawn care, insurances, etc.

State aide applications for funds are due Feb. 1st, 2011. We will be mandated to be open one evening a week to qualify for penal fine and state aide funds.

Next scheduled board meeting is Jan. 12th, 2011 at 6:30 at the library and will be publicized by a posting on the library window.

Keven moved, Teresa seconded the meeting adjourned at 8:15.

Respectfully submitted by,
Diane Benn, Sec.