

**Sherman Township
Library Board Meeting
Feb. 11, 2019**

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, and Diana Moreau.

Absent: Mary Loomis

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

Public Comment: none.

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

Director's Report: See the report on file concerning programming and reading month. A print out of lost Mel Cat items was provided for the board. The staff received a thank you note from the foster care facility for their helpfulness. A smart phone class helped those attending. On face book Wednesday is Weidman Wednesday and Friday is Fun Library Facts. They are beginning a "blind date with a book". The book will be wrapped and labeled with genera and the first line.

322 Scholastic books were donated and will be added to the collection.

Old Business: The broken front window is still not repaired.

New Business: Carole moved and Diana seconded the April 2019-March 2020 be approved as presented. Motion carried unanimously.

The spring library conference: Small Libraries, Big Impacts: is April 29-30 T.J. will be attending and speaking.

Diane moved and Carole seconded a motion to pay the bills and time sheets listed be presented at the Sherman Township board meeting: Auto-Graphics \$2,576.03 (media-circulation program), Charter Communication \$38.99 (media –internet), Frontier \$77.51 (building-phone), Ingram Library Services \$366.70 (media-books), Isabella Count Treasure \$57;.33 (tax charge back),Petty cash .T.J. Smith \$85,00 (petty cash reimbursement), Quill \$16.94 (office-supplies), Staples advantage \$32.45 (office-supplies). Motion carried unanimously.

Adjournment: The meeting adjourned at 7:15 p.m. The next meeting well be held March 11, 2019 at the library.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board