

**Sherman Township  
Library Board Meeting  
Feb. 12, 2018**

The meeting of the Sherman Township Library Board was called to order at 4:00 p.m. by Vice Pres. Carol Merwin.

**Board members:**

Present: Diane Benn, Carole Merwin, Mary Loomis and Diana Moreau

Absent: Shirley Thompson and Anne Cook

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

**Public Comment:** none

**Minutes:** Diana moved and Mary seconded the minutes of Jan. 8, 2018 be accepted as presented. Motion carried unanimously.

**Director's Report:** Board members attending the Rural conference at Grand Traverse April 30<sup>th</sup> to May 2 (Mon-Wed.) need to notify T.J. and she will register those planning on attending.

**Old Business:** Diane moved and Diana seconded the board accept the proposed library budget for April 2018 to Mar 2019. Motion carried unanimously.

**New Business:** A staff shirt will be purchased for Kaylee and items may be available for board purchase.

Diane moved and Mary second a motion to pay the time sheets and bills listed to be presented at the Sherman Township board meeting: Baumann's \$18.22 ( media-programming); Frontier \$79.72 (building-phone); Hillsdale Community Library \$31.00 (media-book-MelCat replacement cost); Ingram Library Services \$17.03 (media-books); Petty cast/.J.Smith (none needed); Sherman Township \$1,552.00 (building insurance-reissued).

**Adjournment:** Meeting adjourned at 4:20 p.m. The Next meeting will be held March 12, s018 at 6:30 p.m. at the library.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board

The regular meeting scheduled for Feb. 8 was rescheduled for lack of a quorum.