

Sherman Township
Library Board Meeting

Approved: 3/12/12

Feb. 13, 2012

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

Absent: Keven Johnson, Teresa Clark

Agenda: Carole moved and Anne moved and seconded the agenda be approved. Motion carried.

Public Comment: None.

Minutes: Shirley moved and Carole seconded the Jan. 9th minutes be approved. Motion carried. Shirley moved Diane seconded the minutes of the special board meeting of Feb. 8th be approved. Motion carried.

Directors Report: See the director's report on file. Cataloging the library collection is progressing. A registration for minors was developed to accommodate adults registering for them.

WIFI is very popular. Some students use the service at night from the parking lot.

Post cards and phone calls are used to contact patrons concerning overdue books.

Some books have gotten wet when deposited in the book drop box. Ben was directed to contact Jerry Middlesworth, (township handyman) for some suggestions to remedy the problem.

Tuesday, Feb. 14, 2:00 p.m. is the Needlecraft afternoon at the library.

Tuesday, Feb. 21, 4:00 p.m. is the Book Buzz at the library.

Old Business: The Rural Library Conference is May 2-4th in Traverse City. Ben has registered to attend. Trustee workshops are on Thursday, the 3rd, and board members are planning on attending.

Shirley moved and Carole seconded we participate in the Gutenberg e book program costing \$2,015.20 for the first year and \$1,091.10 for the following year. Motion carried. We are expecting a contract by May.

New Business: Carol moved and Diane seconded we pay the submitted bills listed to be presented to the Sherman Township Board for payment-BWI \$1,047.80, Demco \$626.57, Midwest Tape \$243.49, Reliable Office Supplies \$86.07, Diane Benn \$55.16. Motion carried.

Carole moved and Diane seconded Shirley be able to sign binding contracts on behalf of the Library Board with those townships who want to commit their penal fine and state aid funds to support the Sherman Township Library knowing it may be a larger commitment the following year. Motion carried.

A first year open house for the library will be planned for the end of April or first part of May.

Shirley moved and Carole seconded the book budget be adjusted to \$7,000 until this April. Motion carried.

Adjournment: Shirley moved and Carole seconded the meeting be adjourned. Motion carried.
Meeting adjourned 7:30

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board