

Sherman Township
Special Library Board Meeting

Draft

Approved

February 14, 2011

The special meeting of the Sherman Township Library Board was called to order at 6:35 p.m. by Pres. Shirley Thompson.

Board members:

Present: Keven Johnson, Shirley Thompson, Diane Benn, Carole Merwin,
Absent: Teresa Clark, and Anne Cook.

Public Comment:

None.

Old Business: Five sample application forms were copied for reference. These were combined and adjusted for our needs. The form will be prepared for board approval and then it will be available on the library web site and at the Sherman Twp. Hall Mon. 9-noon. Carole compiled a list of librarian qualifications.

Advertising in the Morning Sun and Pioneer for one full week of Feb 21st was discussed. Suggested ad: Hiring - District Librarian for the Sherman Township Library in Isabella County (Weidman). High School diploma or equivalent and some library experience required. Evening and weekend hours expected. Obtain an application form @ www.shermantwplib.com or Mondays, 9-noon at the Sherman Twp. Hall at 3550 N. Rolland Rd., Weidman. Completed applications must be mailed to Sherman Township Library, P.O. Box 97 post marked no later than March 10, 2011.

We discussed hours and policy as it relates to the hiring process.

New Business: none.

Keven moved, Carole seconded that a special meeting be held on Wed., Feb. 23 at 6:30 p.m. at the library for the purpose of deciding Library Board policy and library hours. Motion carried.

Diane moved, Keven seconded the meeting be adjourned. Motion carried. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Diane Benn, Sec.
Sherman Twp. Library Board