

**Sherman Township  
Library Board Meeting  
March 13, 2017**

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, Anne Cook, Diana Moreau, and Mary Loomis

Absent: Carole Merwin

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

**Public Comment:** none.

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

**Director's Report:** See the report on file concerning programming, summer reading, computer stations, and staff training. 5 people attended the new Sew and Tell held on the second Thursday monthly. 20-24 children participated in last summers reading program and the same amount of participation is expected this summer.

Reminder postcards are being sent to patrons regarding book clubs, Sew and Tell, Green Living, Make and Take, and summer reading. Flyers to local churches, the Morning Sun and local radio stations also publicized upcoming library events.

**Old Business:** Coldwater has agreed to have 50% of their penal fines sent to Sherman Township Library with the past fines included.

Two computers have been repaired.

The question of additional library space was included in the tax notices. It was suggested supporters send letters to the Sherman Township board.

**New Business:** Advertising on the radio and in the paper brought people to the library to watch the reality video machine borrowed from CMU.

Shirley moved and Diane seconded the board send Tammie and T.J. to the Library of Michigan training. Motion carried unanimously.

Shirley moved and Mary seconded the board accept the proposed budget. Motion carried unanimously.

The seasonal decorations make the library look inviting.

New library cards were discussed.

Diane moved and Anne seconded the board pay the time sheets and bills listed to be presented at the Sherman Township board meeting: Frontier \$77.35 (building-phone), Ingram Library Services \$348.77 (media-books), Mark Jager \$10.95 ( media-books), Book Page \$324.00 (media-programs-annual subscription), Matthew Galvin \$30.00 (office- equipment-computer repair), Quill \$171.69 (office-supplies-paper), Library of Michigan \$280.00 (training-T.J. and Tammie), Petty cash/T.J. \$162.03 (petty cash). Motion carried unanimously.

**Adjournment:** Meeting adjourned 7:35 p.m. Respectfully submitted,  
Diane Benn Sec. Sherman Township Library Board.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board