

**Sherman Township
Library Board Meeting
April 10, 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, Carole Merwin, Anne Cook, Diana Moreau, and Mary Loomis

Absent: none

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

Public Comment: none.

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

Director's Report: See the report on file concerning programming, Zinio, conferences, and picnic tables. Merchants Day was not as well attended as last year but the staff had many opportunities to talk with residents. The staff is working on a summer planting activity of vegetables and flowers.

Old Business: T.J. will research the phone costs with Winn Tel and other phone companies for the same services presently provided by Frontier since the charges have increased in the last few months.

Changing library cards will be postponed to coincide with additional library space.

A non smoking sign will be purchased for placement near the front door.

New Business: The board held an evaluation for the Director.

Carole moved and Diana seconded the board pay the time sheets and bills listed to be presented at the Sherman Township board meeting: Frontier \$90.15 (building-phone-discount removed), Sherman Township \$3,000.00 (building-rent April 2017-March 2018), State of Michigan \$25.00 (staff-training-Project Outcome), The Book Farm \$318.03 (media-books), Rourke Educational Media \$59.50 (media-books), Ingram Library Services \$390.27 (media-books), TEL Landmark Audio \$1,099.00 (media-books-Audiobooks Lease Program), Oriental Trading \$128.06 (office-supplies), Petty cash/T.J. Smith (none needed).

Adjournment: Meeting adjourned 7:50 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board