

**Sherman Township
Library Board Meeting**

Draft

Approved

April 13, 2011

The meeting of the Sherman Township Library Board was called to order at 6:30 PM by Pres. Shirley Thompson.

Board members:

Present: Shirley Thompson, Diane Benn, Teresa Clark, Anne Cook

Absent: Keven Johnson, Carole Merwin

Agenda: approved

Public Comment: none

The minutes for both special meetings and last months regular meeting were approved as presented. Motion carried.

Old Business: Diane moved and Teresa seconded we accept the bills \$2261 Staples, \$4050 to Autographs, magazines \$80.97, reimbursement for copies made approx. \$ 290 to Diane and present these bills to the township board for payment. Motion carried.

New Business: Ben has begun working in the library, posted staff positions locally, contacted the Morning Sun for a library subscription. He has contacted Winntel for internet services (approx. \$29 / mo.)

The Auto-Graphics, Inc. program is on line and can be used as soon as we pay half of the \$8100 and we have a computer to receive the download. Ben submitted a supply list from Staples. The items were placed on hold until payment of \$2261.

Library staff wages were discussed. Teresa moved, Shirley seconded starting salary be minimum wage (\$7.85) to be reviewed at the directors request. Staff work week to be approximately 10-12 hours as needed understanding there may be weeks when more time is needed. Motion carried.

Adding new best sellers to the collection, accepting donated books for shelving or selling, MelCap and MI library cards were discussed.

By-laws will be on next months agenda.

A painting/cleaning work session was set for Sat at 10 A.M.

Teresa moved, Shirley seconded that the next regular monthly meeting will be moved to Mon. May 9th to enable Ben to attend. Motion carried. Discussion followed to make this a permanent change.

Diane moved, Shirley seconded meeting be adjourned at 8:10 P.M. Motion carried.

Respectfully submitted,

Diane Benn, Sec.
Sherman Twp. Lib. Board