

Sherman Township
Library Board Meeting

Draft

Approved: X

April 4, 2011

The special meeting of the Sherman Township Library Board was called to order at 6:00 PM by Pres. Shirley Thompson.

Board members:

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

Absent: Keven Johnson

Public Comment: none

Old Business: none

New Business: interviews were 6:30 to 7 Ben Huffman

7:00 to 7:30 Sandra Priemer

7:30 to 8:00 Cynthia Heemstra

After careful consideration the board decided by unanimous vote to hire Ben Huffman as Director, dependent upon a positive background check. Diane moved and Shirley seconded that the beginning salary to be \$11 /hour to be raised to \$12 /hour upon opening. A potential raise after 90 days with a positive evaluation would also be part of the hiring package. The director will keep the library open 24 hours per week with an additional hour for errands. These hours will be increased as needed. Motion carried.

A new sign, anticipated opening date, posting hours, book marks and board get together for a cleaning session at the library were discussed.

Meeting Adjourned 9:10 p.m.

Respectfully submitted,

Diane Benn, Sec.
Sherman Twp. Lib. Board