

## **Sherman Township**

### **Library Board Meeting**

May 13, 2013

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, Diana Moreau

Absent: Anne Cook

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

**Public Comment:** None

**Minutes:** Carole moved and Diana seconded the minutes be approved as corrected. Motion carried.

**Director's Report:** See the report on file. T.J. has asked staff to research local library policies. Jessica is doing the Story Hour and Jamie is doing Tech Time. Book Buzz is once a month with the topics posted in the library. The Summer Reading Program is Books Are Magical. T.J. was asked to make the ILL trip to Barryton while Marge is in the building so there is a second person available.

**Old Business:** T.J. has hired 3 new staff people and is working on their training and completing the library inventory. A hard copy of the library inventory will be made and stored off the library site.

The bike rack will cost about \$400. A cement slab will need to be installed to secure the bike rack.

**New Business:** T.J. will attend the library conference. The library may need to invest in more audio books. The answering machine message has been changed and can now be changed remotely. T.J. will work on ideas for library activities for Weidman Daze.

Carole move and Diana seconded that we pay the bills listed to be presented at the Sherman Township Board meeting –Morning Sun \$278.20 (newspaper renewal), Winn Communication \$653.45 (wireless internet), Hometown Builders \$75 (storage building deadbolt installation), T.J. Smith \$161.48 (mileage), T.J. Smith \$235.05 (lodging reimbursement at Shanty Creek conference), Birds & Blooms extra \$12 (subscription renewal), Sherman Township \$150 (monthly rent).

**Adjournment:** Carole moved and Shirley seconded the meeting be adjourned. Motion carried. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board