

Sherman Township
Library Board Meeting

Draft

Approved

May 14, 2012

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, Carole Merwin, Anne Cook

Absent: Keven Johnson, Teresa Clark

Agenda: Diane moved and Carole seconded the agenda be approved. Motion carried.

Public Comment: None.

Minutes: Shirley moved and Anne seconded the minutes be approved as corrected. Motion carried.

Directors Report: See the director's report on file. Ben reported that magazine renewals are beginning to arrive. At the completion of the state conference Heather will be level 4 certified. T.J. is doing face book for the library. Book Buzz is scheduled for tomorrow at 1:15 p.m. at the library.

Old Business: The Traverse City Rural conference was worthwhile. Ben attended the entire conference and 4 board members attended all day Thursday. Everyone gained useful information.

New Business: Diane moved and Carole seconded we pay the bills listed to be presented to the Sherman Township Board meeting-BWI \$506.01, Reliable Office Supplies \$113.78, Midwest Tapes \$138.53, Magazines,Com \$157.55, The Morning Sun \$252.20, Mid-Michigan Library League \$20.00, Smithsonian \$34.00, Sports Illustrated \$29.00, Family Handyman \$19.98, National Geographic Kids \$24.95, Seventeen \$15.00, Consumer Reports \$29.00, Good Housekeeping \$12.00, Birds & Blooms \$12.80, Ben Huffman \$102.12 (conference mileage), Chase Card Service \$496.92 (LP \$291.64 summer reading program and Conference Hotel \$205.28). Motion carried.

Shirley moved and Diane seconded the staff salaries be Carolyn \$8/ hour, Heather \$10/ hour (upon completion of Level 4 training), and Ben \$17/ hour (since it has been 10 months since his salary review and to reflect the additional hours of responsibility) with the adjustments to begin on Saturday, May 15th. Motion carried.

Adjournment: Carole moved and Anne seconded the meeting be adjourned. Motion carried. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board