

**Sherman Township
Library Board Meeting
May 14, 2018**

The meeting of the Sherman Township Library Board was called to order at 6:35 p.m. by Pres. Shirley Thompson.

Board members:

Present: Shirley Thompson, Diane Benn, Anne Cook, Diana Moreau, and Mary Loomis

Absent: Carol Merwin

Agenda: Diana moved and Ann seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: none

Minutes: Shirley moved and Anne seconded the minutes of April 9 be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning programming, maintenance, staffing, and book donations. The summer reading theme is "Libraries Rock". Sherman, the owl, does the book reviews.

Some of the books will be rotated off the shelving to allow more space and will be reshelved later.

Old Business: The board shared information and insights gained from the various meetings at the Rural conference. There were positive comments and feedback from T.J. presentation, Wearing All the Hats.

All the social security numbers have been removed from the Messenger articles on line.

It was suggested that T.J. contact the Weidman School to have the library placed on their call list for county emergencies.

New Business: Library tote bags were suggested for various events and activities.

The shed is organized and totes are labeled but the corners of the building need to be repaired or replaced.

The board discussed "little libraries" and how they worked.

It was suggested that T.J. attend the WBA meetings as part of community outreach.

The Rosey Project collects extra books distribute as needed. The money from the sale of the extra books pays for extra totes for MELCAT delivery.

Shirley moved and Diana seconded a motion to pay the time sheets and the bills listed to be presented at the Sherman Township board meeting: Carole Merwin \$100.84 (staff training-mileage), Frontier \$64.10 (building-phone), Ingram Library Services \$314.56 (media-books), Shirley Thompson \$100.84 (staff training-mileage), Swank Motion Pictures \$435.00 (media movie license Weidman Day), The Library Network \$325.00 (media Zinio/RB digital), Vicki Bowen \$40.00 (media-books). Motion carried unanimously.

Adjournment: Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Diane Benn, Secretary

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