

**Sherman Township
Library Board Meeting
May 8, 2017**

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, Anne Cook, Diana Moreau, and Mary Loomis

Absent: none

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

Public Comment: none

Minutes: Shirley moved and Carole seconded the minutes be accepted as corrected. Motion carried unanimously.

Director's Report: See the report on file concerning programming, MeLCat (funded for 2017), Zinio, and workshop reminders. Tammie and T.J. will be attending the workshop May 17-19 at Shanty Creek.

A no smoking sign will be posted and a deposit can will be at the front door.

Old Business: Zinio, the on line magazine service, is available for use on face book, library web site or at the library.

Library size, available additional space, and additional furnishings necessary with more space were discussed. The library is presently approximately 906 square feet.

New Business: T.J. suggested the summer library hours remain as they are presently including being open Thursday evening.

A conservancy group from Shepherd will be bringing birds for a library program.

A quarterly staff meeting to help coordinate staff information and training was suggested.

Carole moved and Anne seconded the board pay the time sheets and bills listed to be presented at the Sherman Township board meeting: Frontier \$91.33 (building-phone), T.J. Smith \$271.23 (staff-training), T.J. Smith \$150.26 (building-furniture-home depot-blinds), Baumann's \$9.08 (media-programs), Ingram Library Services \$248.41 (media-books), Staples Advantage \$132.54 (media-programs-pens), T.J. Smith \$72.42 (petty cash). Motion carried unanimously.

Adjournment: Meeting adjourned 7:45 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board