

**Sherman Township
Library Board Meeting
June 11, 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: Carole Merwin

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

Public Comment: none

Minutes: Shirley moved and Mary seconded the minutes of May 14th be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning programming, staffing, donations, fines and library items. T.J. will order 24 library totes and logo shirts for staff. Kaylee will fill in the extra hours T.J. will need to attend the WBA monthly meeting.

The shed corners were repaired.

Old Business: The library is sponsoring the movie "Cocoa" on Sat. of Weidman Days. This movie enhances the summer reading theme.

The Rosey project ends this month so T.J. will contact Wheatland Township Library about taking our extra books.

New Business: Fine forgiveness was discussed. The board decided to ask a food donation (list to be gotten from the food pantry) for fine restitution for one month - either Sept. or Oct.

Diane moved and Shirley seconded a motion to pay the time sheets and the bills listed to be presented at the Sherman Township board meeting: A Design in Time \$200.00 (staff- shirts & totes), Charter Communications \$467.88 (media internet for 12 months), Frontier \$66.19 (building-phone), Ingram Library Services \$385.96 (media-books), Kaylee Nelson \$125.35.(staff training mileage reimbursement), Michigan Library Association \$222.79 (Media- annual membership), Oriental Trading \$286.79 (media summer reading program and Weidman Days giveaways), T.J. \$492.32 (staff –quarterly mileage and lodge reimbursement @ RLC). Motion carried unanimously.

Adjournment: Meeting adjourned at 7:20 p.m. The next meeting will be held July 9th at 3:00 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board