

**Sherman Township
Library Board Meeting
June 12, 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

Absent: Mary Loomis

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

Public Comment: none.

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

Director's Report: See the report on file concerning programming, Zinio, changing the phone line, and digitization of the Weidman Messengers. The Wildlife Recovery Association of Shepherd will be part of the summer reading program. Digitized Weidman Messengers will be on the library web site as available.

Old Business: A staff meeting is being held Monday June 19th 1-5:00 p.m.

There are programming flyers in the community. It was suggested asking patrons if they would prefer a text reminder of upcoming programs.

New Business: It was suggested a staff member check hours only on the time sheets on Saturday before forwarding them to Denise.

The July board meeting will be changed to Friday July 7th at 5:00 p.m. at the library and will be posted.

Shirley moved and Diane seconded a purchase from Hanging by a Thread for 2 T shirts for staff and 1 for each board member with the library theme "Read, Learn, Grow". This coordinates with the Weidman Days hand of small Frisbees with the same theme.

Some staff is volunteering to meet on Sunday, June 25th, to move the check out desk for more shelving space.

Jessie will be leaving at the end of summer for additional schooling.

Shirley moved and Diana seconded the library give mileage and \$25 stipend to presenters whose program is over an hour. Motion carried unanimously.

Carole move and Diana seconded the board pay the time sheets and bills listed to be presented at the Sherman Township board meeting: Charter \$467.88 (media-1 months internet services), Chippewa River District Library \$26.98 (replacement charges), Dornbos Sign, Inc. \$14.90 (building-maintenance no smoking sign), Frontier \$91.33 (building-phone), Ingram \$489.42 (media-books), Mark Jager \$24.00 (media-books 2 audios), Oriental Trading \$191.86 (media-programs summer reading), Popular Subscription Service \$992.37 (media-books 45 magazines for 1 year), Quill \$184.30 (office-supplies nametags, ink), Rosen Publishing \$78.80 (media books), Swank Motion Pictures \$385.00 (media-programs movie license for Weidman Days, Tammie Sisco \$124.20 (staff training mileage), The Library Network \$677.40 (media-

books Zinio and code books). Motion carried unanimously.

Adjournment: Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board