

Sherman Township

Draft

Library Board Meeting

June 4, 2012

Approved - 7-9-2012

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

Board Members:

Present: Shirley Thompson, Diane Benn, Carole Merwin, Anne Cook

Absent: Keven Johnson, Teresa Clark

Approval of Agenda: Diane moved and Carole seconded. Motion carried.

Public Comment:

None

Minutes: Shirley moved and Carole seconded the minutes of May 14, 2012 be approved as corrected. Motion carried.

Directors Report: See printed report. Highlights: Ben showed the Digital Collection link on the website and how it works. This service will be available thru April 2013 at which time the Board will reevaluate its usage in order to determine the feasibility of renewal. Discussion followed. The summer reading program – Reading is a Treasure Hunt – for children ages 4 thru 12 will begin June 28th.

Old Business: Weidman Days: Scheduled for July 6th and 7th. Discussion followed. The library will be open on that Saturday as usual.

Because the new computer system for Sherman Township had some glitches, it created problems for the library's bill paying system for May 2012. Some adjustments needed to be made. The overpayment of Midwest Tape last month was deducted to show amount due.

New Business: Bills: Shirley moved and Carole seconded a motion to pay the submitted bills as listed and present them to the township board for payment. Motion carried. Bills include: staff payroll, BWI Books - \$666.40, Midwest Tape - \$60.17, Chase Card Services (Conference lodging) - \$170.05, Time - \$25.00, Taste of Home - \$25.00, Newsweek - \$25.00, Heather Vollmar (Conference mileage) - \$50.00. Since Diane will be gone this summer, Carole will cover as Secretary.

Adjourn: Anne moved and Shirley seconded a motion to adjourn at 7:40 PM. Motion carried.

Respectfully submitted,



Carole Merwin
Sherman Township Library Board