

**Sherman Township
Library Board Meeting
June 8, 2015**

The meeting of the Sherman Township Library Board was called to order at 6:35 pm by Vice President Carole Merwin.

Board members:

Present: Carole Merwin, Diane Benn, Diana Moreau, Anne Cook, and Mary Loomis.

Absent: Shirley Thompson

Public Comment: None.

Minutes: Anne moved and Diane seconded the minutes of May 11, 2015 be accepted as corrected. Motion carried.

Director's Report: See the report on file. Jamie talked with businesses regarding the summer reading program. Several donations were made from area businesses. The White Pine Library Cooperative sent \$300 to be used for the summer reading program, also. The library staff will send thank you notes for all donations.

Lilah's due date was moved from the 21st to the 14th of June, so this is the last week before her maternity leave begins.

Old Business: There is some support for the text service according to a poll of patrons. A few people have used the bottled water made available to library users.

New Business: Carole will check with all board members to determine a replacement date for the July 13th meeting. July 6th was suggested as a possible date.

One or two library programs will be highlighted in the newspaper each month.

Diana moved and Anne seconded that the payroll per time sheets and the bills listed as follows be presented at the Sherman Township Meeting to be paid: Sherman Township \$250 (building-rent), Pentworthy \$386.36 (media-books), The Book Farm \$154.49 (media-books), Saline District Library \$29.95 (media-books), Popular Subscription Service \$398.76 (media-books), Ingram Library Services \$101.84 (media-books), Ingram Library Services \$ 13.80 (media-books), Ingram Library Services \$64.06 (media-books), Midwest Collaborative for Library Services \$2,231.47(media-memberships), Swank Motion Pictures, Inc. \$401.00 (media-programming), Centurion Technologies \$100.00 (office-equipment), Lilah Galvin \$140.30 (staff-training), TJ Smith \$256.50 (staff-training).

Adjournment: Diane moved and Anne seconded that the meeting be adjourned. Motion carried. Meeting adjourned at 7:14 pm.

Respectfully submitted,

Diane Benn, Secretary

DB:dm