

**Sherman Township**

Draft

**Library Board Meeting**  
July 9, 2012

Approved

8/13/2012

The meeting of the Sherman Township Library Board was called to order at 6:30 PM by Pres. Shirley Thompson.

**Board Members:**

Present: Shirley Thompson, Teresa Clark, Carole Merwin, Anne Cook

Absent: Keven Johnson, Diane Benn

**Approval of Agenda:** Anne moved and Shirley seconded. Motion carried.

**Public Comment:**

None

**Minutes:** Shirley moved and Anne seconded the minutes of June 4, 2012 be approved as written. Motion carried.

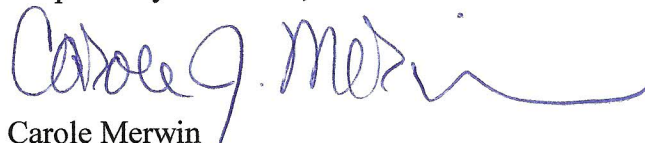
**Directors Report:** See printed report. Highlights: Ben asked the board's permission to purchase a label writer as shown on the last page. It would make it easier for staff to label the books and materials. It was moved by Shirley and seconded by Anne to purchase it and the labels if there was money in the office supplies budget. The motion carried. Ben will check the budget and if there are insufficient funds, he will bring it up before the board next month. The Overdrive E-Reader Program line item under expenses includes a ¼ payment. After the first year the Overdrive budgeted amount will be \$1,100. At this time approximately 6 people are using the e-books option. Shirley moved and Carole seconded a motion instructing Ben to sign the Overdrive Application Services Agreement. Two weeks of the summer reading program – Reading as a Treasure Hunt – have passed with 20 - 30 children participating. Ben brought up the possibility of a small storage building on site. Discussion followed.

**New Business:** Non-township library users discussion: many residents of neighboring townships use the library. Shirley has spoken with several of these township governing bodies and the consensus of the Sherman Township Library Board is that we will need to determine an appropriate users fee for out of township patrons.

**Bills:** Carole moved and Teresa 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 - \$480.72, Midwest Tape - \$24.14, Brodart - \$53.42, Highlights - \$32.04, Popular Science - \$24.00, This Old House - \$20.00, White Pine Library Co-op (Overdrive E-Reader Program – see above) - \$1,468.37 and Ben Huffman - \$119.92.

**Adjourn:** Shirley moved and Teresa seconded a motion to adjourn at 7:25 PM. Motion carried.

Respectfully submitted,



Carole Merwin  
Sherman Township Library Board