

Sherman Township
Library Board Meeting

Draft

Approved as
corrected.

Aug. 13,, 2012

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

Absent: Keven Johnson and Teresa Clark

Agenda: Diane moved and Carole seconded the agenda be approved. Motion carried.

Public Comment: None.

Minutes: Shirley moved and Ann seconded the minutes be approved. Motion carried.

Directors Report: See the director's report on file. Ben asked us to consider additional shelving in relation to shelving the VHS tapes.

Carole moved and Anne seconded Ben's appointment to the White Pine Board with the understanding he will be paid as a work day with mileage. Motion carried.

Old Business: Shirley moved Carole seconded that the Sherman Township Library charge \$20. per household for any address outside our service area beginning Sept. 17, 2012. Motion carried. Ben was directed to inform all out of service area library users of the upcoming fee.

New Business: Shirley moved Carole seconded Ben receives 30.5 vacation hours to be used before Oct. 31, 2012. Motion carried.

Carole moved Shirley seconded we pay the bills listed to be presented at the Sherman Township Board meeting-Reliable \$227.23; Demco \$270.08; Uline \$137.43; Mid-Michigan Library League \$13.00; Chase Card Service \$62.48; BWI Books \$731.41. Motion carried. The bills with payments shall be returned to Ben for mailing.

Adjournment: Shirley moved and Anne seconded the meeting be adjourned. Motion carried. Meeting adjourned 8:10 p.m.

Respectfully submitted,



Diane Benn, Secretary
Sherman Township Library Board