

**Sherman Township
Library Board Meeting
Aug. 8, 2016**

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, Mary Loomis, Anne Cook, Diana Moreau

Absent: Carole Merwin

Agenda: Anne moved and Mary seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: None

Minutes: Diana moved and Diane seconded the minutes be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning calendar, circulation statistics, library usage, computer updates and staff training. A survey of other library fine policies was presented. The White Pine Co-op has returned to monthly meetings. The November program is about budgets and will be helpful to the 8 to 10 new directors in the co-op.

Old Business: The library millage passed 240 to 85.

New Business: Shirley moved and Diane seconded that VHS and cassette tapes be for sale to the public for 25 cents each or 5 for \$1.00 from Aug. 22 to Sept. 30th. Patrons will make their selections from the list giving the staff 48 hours to collect their choices. Staff will notify the patron and hold their selections for a week.

The magazine collection and showing movies for the public were items discussed.

The board will meet Sept. 22nd for a work session to develop a 5 year plan for the best service for our patrons.

Shirley moved and Diane seconded we pay the time sheets and the bills listed to be presented at the Sherman Township board meeting: Frontier \$70.76 (building-phone), Sherman Township \$250.00 (building-rent), Ingram Library Services \$730.02 (media-books), Charter \$350. 91 (media-internet for 9 mos.), State of Michigan \$89.00 (staff-training), Baumann's Food Pride \$15.96 (media-programs-bottled water), Petty cash/T.J. Smith (petty cash-none needed). Motion carried unanimously.

Adjournment: Meeting adjourned 8:35 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board