

**Sherman Township
Library Board Meeting
Sept 10, 2018**

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, Anne Cook, Mary Loomis, and Diana Moreau

Absent: Carol Merwin

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

Public Comment: none

Minutes: Anne moved and Shirley seconded the minutes of Aug. 13th be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning programming, MeLCat delivery costs and the Ready to Read Michigan program.

Old Business: The board discussed ways to provide for the materials from Joyce McClain. It is likely that Clarke Historical Library at Central may be the solution.

The front window needs to be replaced by the township.

The board discussed how to efficiently use our available space and tax payer funds.

New Business: Two patron chairs have been replaced. It was suggested fliers, face book and calendars keep patrons notified of upcoming events. Face book could be the same day notification.

Diane moved and Diana seconded a motion to pay the time sheets and the bills listed to be presented at the Sherman Township board meeting: Abbott's Furniture \$60.00 (building-furniture-chairs), Centurion Technologies \$100.00 (office-equipment-3 yr. renewal), Frontier \$66.06 (building-phone), Ingram Library Services \$410.59 (media-books), and USPS \$78.00 (office- P.O. box renewal). Motion carries unanimously.

Adjournment: Meeting adjourned at 7:55 p.m. The next regular meeting will be held Oct. 8, 2018 at the library

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board