

**Sherman Township  
Library Board Meeting  
Sept. 14, 2015**

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

Absent: none

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

**Public Comment:** none

**Minutes:** Anne moved and Diana seconded the minutes be of Aug. 3, 2015 be approved as presented. Motion carried unanimously.

**Director's Report:** See the report on file concerning September programming, staffing, training, and text message reminders. Face book is updated weekly. Lilah is doing book buzz at 2 p.m. and at 7 p.m. the third Tues. monthly.

**Old Business:** Chris Abbott is contracted by the Sherman Township Board to replace the library roof. Interior lighting will be addressed after the roof is completed.

**New Business:** T.J. will compile a list of items to be considered at the next policy workshop. She will also check on DVD return policies with White Pine and other libraries.

Shirley moved and Carole seconded we pay the additional \$250 to add the due/overdue items to the reminder option now available in text messages. Motion carried unanimously.

Carole moved and Diana seconded we pay the time sheets and bills listed to be presented at the Sherman Township Board meeting Sherman Twp. \$250.00 (building-rent), Frontier \$99.01 (building-phone), Ingram Library Service \$1,228.85 (media-books), Hangin' By A Thread \$117.66 (media-staff shirts), State of Michigan \$35.00 (staff-training), USPS \$72.00 (office supplies-post office box rental), Petty cash/T.J. Smith \$182.88 (petty cash), Motion carried unanimously.

**Adjournment:**

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board