

**Sherman Township  
Library Board Meeting  
Jan. 13, 2014**

The meeting of the Sherman Township Library Board was called to order at 6:35 p.m. by Pres. Shirley Thompson.

**Board members:**

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

Absent: none

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

**Public Comment:** Carole Green from Nottawa inquired as to the status of the penal fine check from their township.

**Minutes:** Shirley moved and Anne seconded the minutes of the regular and special meeting be approved as presented. Motion carried.

**Director's Report:** Mel Cat training is set for January 28<sup>th</sup>. More shelving should arrive in March. The annual report and budget are being prepared. Electronic devices will be considered in the budget. The state summer reading program theme is "Science Rocks" and will be used.

**Old Business:** Winter closings are being posted on face book and on the answering machine. Books due on a day the library is closed due to weather will not be charged as overdue.

The Rural Michigan Library Conference is April 30-May 2. The board is expected to attend.

Supporting contracts from other townships are automatically renewed unless a change is requested.

**New Business:** Shirley moved and Carole seconded that Shirley contact Kathleen to have the July penal fine check from Nottawa be reissued. Motion carried.

All new hires must be approved by the board.

Carole moved and Diana seconded we pay the bills listed to be presented at the Sherman Township Board meeting-Isabella County Treasurer \$84.01 (back taxes), Sherman Township \$150 (rent), Ingram Library Services \$1,520.46 (4 checks for books), Winn Telecom \$630.40 (media-internet), Weidman Business Association \$25 (media-annual membership dues), Quill \$55.54 (office supplies).

"Library" lettering will be attached above the window on the library side of the building when weather permits.

**Adjournment:** Carole moved and Anne seconded the meeting be adjourned. Motion carried. Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board