

Sherman Township
Library Board Meeting

Approved: 2/13/12

Jan. 9, 2012

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, Teresa Clark, Anne Cook

Absent: Keven Johnson, Carole Merwin

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

Public Comment: None

Minutes: Shirley moved and Anne seconded the minutes be approved as corrected. Motion carried.

Directors Report: See the director's report on file. Ben reported the WiFi is working well for our over 500 patrons. He will replace the flag and check on correct flag lighting. 25 children participated in the Dec, 22nd cookie decorating. Six people have signed up for a book review afternoon and a needlecraft afternoon will be scheduled. New shelving holds new books

Old Business: We are in the process of getting the new library sign and getting road signs posted.

New Business: E books (Gutenberg system and others) were discussed. Questions were raised concerning passwords for remote check out, on site check out, downloading, cost, and expiration of the system.

Diane moved and Teresa seconded we pay the submitted bills listed to be presented to the township board for payment –BWI \$182.85, Mid Michigan Library League \$29.07, and Midwest Tape \$37.38. Motion carried

Adjournment: Anne moved and Teresa seconded the meeting be adjourned. Motion carried. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board