

**Sherman Township
Library Board Meeting
Jan. 9, 2017**

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, Carole Merwin, Anne Cook, Diana Moreau, and Mary Loomis.

Absent: none

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

Public Comment: none

Minutes: Diane moved and Diana seconded the minutes of Dec.12, 2016 be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning calendar and digital collection options which include Zinia, Hoopla and TumbleBooks.

Old Business: Library expansion possibilities were discussed. It was decided that the entire board should attend the Sherman Township Board meeting next Monday, Jan 16th, when our request for more space is presented in written form.

Lap top/computer training is M-F, 1-6 in half hour periods. Call Steve @ 644-6000 to schedule an appointment for training.

New Business: T.J. is working on the annual budget due in April. E magazines and their cost from the co coop were discussed. It was suggested the e magazine budget equal the regular magazine budget.

Carole moved and Diana seconded the board pay the time sheets and the bills listed to be presented at the Sherman Township board meeting: Frontier \$63.00 (building-phone), Ingram Library Services \$1,602.80 (media-books), The Morning Sun \$353.60 (media-books 52 wks.), Weidman Business Assoc. \$50.00 (media-membership-annual dues), Demco \$106.42 (office supplies), Precision Data Products \$354.75 (office supplies-laser jet ink), Petty cash/T.J. Smith \$71.34 (petty cash)). Motion carried unanimously.

Adjournment: Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board