

Sherman Township Library
Board Meeting
October 13, 2014

The meeting of the Sherman Township Library Board was called to order at 6:30 p.m. by President Shirley Thompson.

Board Members:

Present: Shirley Thompson, Anne Cook, Carole Merwin, Diana Moreau

Absent: Diane Benn, Teresa Clark

Agenda: D. Moreau moved and A. Cook seconded the agenda be accepted with the addition of the White Pine Library Cooperative Plan of Service Contract under New Business. Motion carried unanimously.

Public Comment: None

Minutes: S. Thompson moved and C. Merwin seconded the Minutes of September 8, 2014 be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file for updated information on current and upcoming programming. Discussion followed on a suggested recipe exchange by and for patrons. The Library Facebook page will be updated as needed to reflect new programming. Book leasing programs were discussed. S. Thompson moved and A. Cook seconded a motion to request a formal quote from Baker and Taylor for a one year rotating leased book collection. Motion carried unanimously. Library updates for contracted townships were discussed.

New Business:

Payment of bills: D. Moreau moved and A. Cook seconded a motion to pay the bills listed to be presented at the Sherman Township Board meeting: Sherman Township \$250.00 (building-monthly rent), Food Network Magazine \$15.99 (media-mag. 1 yr), Precision Data Products \$254.35 (office supplies-3 laser jet ink cartridges), Library of Michigan \$30.00 (staff training-Advanced Director's Workshop), TJ Smith \$99.44 (staff training-mileage for Advanced Director's Workshop), Petty Cash \$88.90 (petty cash). Motion carried unanimously.

It was moved by C. Merwin and seconded by D. Moreau to approve the White Pine Library Cooperative Plan of Service Contract. Motion carried unanimously.

Adjournment: A. Cook moved and D. Moreau seconded a motion to adjourn. Motion carried unanimously. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Carole Merwin, Sherman Township Library Board