

**Sherman Township  
Library Board Meeting  
Oct 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, Diana Moreau, and Mary Loomis

Absent: Carole Merwin and Anne Cook

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

**Public Comment:** none

**Minutes:** Shirley moved and Mary seconded the minutes of Sept 12, 2017 be accepted as presented. Motion carried unanimously.

**Director's Report:** See the report on file. Programming and trainings for staff and board were listed. The staff had their quarterly meeting. T.J. attended the Advanced Director workshop in Lansing and will also attend the co op, White Pine Annual, meeting in Saginaw Oct. 11<sup>th</sup>.

**Old Business:** Building addition options were discussed. T.J. will proceed in getting bids for various sizes.

Lilah and Kaylee represented the library at the Oct 7<sup>th</sup> farm day at Livermores. They gave away over 50 pumpkins that children decorated and library pencils.

The lease program created gaps in series collections. The price was the same for leasing or purchasing so the program was not renewed.

**New Business:** Diane and Anne will be attending the conference in Comstock Park this Friday.

T.J. was directed to submit quarterly bills for mileage and Bauman's when necessary.

Shirley moved and Diana seconded a motion to pay the time sheets and bills listed to be presented at the Sherman Township board meeting: Frontier \$76.82 (building-phone), Steve Fouch \$107.00 (media-programming – mileage reimbursement for the fruit tree pruning program), Petty cash/T.J. Smith none needed. Motion carried unanimously.

**Adjournment:** Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board