

**Sherman Township
Library Board Meeting
November 10, 2014**

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

Absent: Teresa Clark

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

Public Comment: None

Minutes: Anne moved and Diana seconded the minutes of Oct.13, 2014 be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning programs, book leasing, movies, memorial donations (a thank you will be sent) and our library classification. Dawn Smith will be the instructor or the upcoming art class. Library Holiday fun day will coordinate with Santa Clause being downtown on Dec.13th, 11:00 to 1:00 p.m.

Old Business: The Library will be closed on Thanksgiving Day.

The Baker & Taylor book leasing program has 2 levels. T.J. suggested we begin on the fiscal year with the first level of 10 books per month at \$2,099 with a 2% discount if paid for the year. When the library as received 25% of the books for the year, some of the leased collection will be returned with the understanding the library can keep 1 of every 5 books leased. T.J. will check on locking in on current prices, to be billed and beginning in April for inclusion in the budget. Shirley moved and Carole seconded that we participate in the leasing contract with Baker and Taylor to begin April 2015 for 1 year. Motion carried unanimously.

New Business: Diana Moreau and Mary Loomis have been duly elected for the Sherman Township Library Board and need to be sworn in before Nov. 20, 2014. A thank you will be sent to Teresa for her service to the library.

Shirley moved and Diane seconded to shift the Dec. 8th meeting to 4:00 p.m. to ensure that the most members can be present. Motion carried unanimously. T.J. will post the time change at the library.

Five community members walked and remarked the Nature Trail behind the library. The three benches are included in the trail. Mike Sprague cleared the brush with teachers, parents and 35 children working last Wednesday. The Lions club has taken the responsibility for maintaining the trail and the Weidman Elementary Science Club will contact Alwoods Nursery for wood chips. Thank you notes will be sent to the Lions Club and the Science Club.

Diane moved and Carole seconded we pay the bills listed to be presented at the Sherman Township Board meeting – Sherman Township \$250.00 (building-monthly rent), Ingram Library Services \$577.15 (media – books), Ingram Library services \$78.36 (media-books), Ingram Library service \$39.24 (media- books), Midwest Collaborative for Library Services \$2,187.72 (media-library programs-RIDES delivery for MeLCat-White Pine membership fees have been

reduced by cost of 2 days delivery to offset 2/3 of MeLCat costs, and Petty Cash \$45.47 (petty cash). Motion carried unanimously.

Adjournment: Shirley moved and Carole seconded the meeting be adjourned. Motion carried unanimously. Meeting adjourned 7:08 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board