

Sherman Township
Library Board Meeting

Draft

Approved

Dec. 13, 2011

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, Teresa Clark, Anne Cook

Absent: Keven Johnson and Carole Merwin

Agenda: Shirley moved and Anne seconded the agenda be accepted. Motion carried.

Public Comment:

None.

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

Directors Report: See the director's report on file. Staffing and closing the library due to inclement weather was discussed. If possible, a sign will be posted in the window and a public service announcement made on the local radio stations (CFX owned by Mike Cary and MMI),

Old Business: The correct library sign is being made and will be placed on the present sign as soon as possible. The library signs will be posted on 2 corners of Airline and School and Weidman and School roads.

New Business: Holiday cookie frosting will be held at the library Dec. 22nd from 3-7 p.m. Each child will frost 6 cookies to take home. Diane will get the necessary supplies and help with the activity.

The board is waiting for more information on the Rural Library Conference in Traverse City held May 4th and 5th. Some board members are planning on attending.

Adjournment: Shirley moved and Teresa seconded the meeting be adjourned. Motion carried. Meeting adjourned 7:05 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board