

**Sherman Township
Library Board Meeting
Feb.11, 2014**

The meeting of the Sherman Township Library Board was called to order at 7:00 p.m. by Pres. Shirley Thompson.

Board members:

Present: Shirley Thompson, Diane Benn, Teresa Clark, Anne Cook, Diana Moreau

Absent: Carole Merwin

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

Public Comment: None.

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

Director's Report: See the report on file. MeLCat, shelving, annual report, continuing programs, rural library conference, and suggest library policies are detailed in the director's report.

Old Business: Each board member was directed to look over the rural library conference workshops. Final arrangements will be made at the next board meeting.

New Business: The annual budget was presented for board study with action to be taken at the next board meeting.

The library may be able to hold a book sale in the empty store on Woodruff during Weidman Days. More information will be available later.

Diane moved and Diana seconded we pay the bills listed to be presented at the Sherman Township Board meeting –Sherman Township \$150.00 (building-rent), Demco \$458.70 (building-shelving and furnishings), Ingram Library Services \$1,158.19 (media-books), T.J. Smith \$114.64 (staff-training and mileage). Motion carried.

Adjournment: Diana moved and Shirley seconded the meeting be adjourned. Motion carried. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board