

**Sherman Township
Library Board Meeting
March 2, 2015**

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: Mary Loomis

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

Public Comment: None.

Minutes: Diana moved and Anne seconded the minutes of Feb. 9, 2015 be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning programs, nature trail use, and rearranging the hallway and collection.

Old Business: Diane moved and Diana seconded the Employee Manual be accepted as presented. Motion carried unanimously.

New Business: The final April 2014-March 2015 budget was presented with adjustments in some categories to accommodate adjusted hours and staff scheduling. Diane moved and Carole seconded we accept the amended budget for 2014-2015.

Carole moved and Anne seconded the April 2015-March 2016 budget be accepted as presented. Motion carried unanimously.

Carole moved and Diana seconded we pay the bills listed to be presented at the Sherman Township Board meeting – Sherman Township \$250.00 (building-rent), Weidman Business Association \$25.00 (programs-membership dues), Demco \$105.18 (building-shelving), Ingram Library Services \$33.99 (media-books), Ingram Library Services \$9.29 (media-books), Ingram Library services \$8.62 (media-books), Ingram Library Services \$994.10 (media-books), Ingram Library Services \$452.36 (media-books), Auto-Graphics \$2,250.00 (media –circulation program annual fee), Ensign Benson Books-LLC \$79.95 (media-books-St. Louis children's author), Petty Cash/TJ Smith \$34.27 (petty cash). Motion carried unanimously.

Adjournment: Carole moved Anne second the meeting adjourned. Motion carried unanimously. Meeting adjourned 7:25 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board