

**Sherman Township
Library Board Meeting
April 13, 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

Absent: Diana Moreau, Mary Loomis

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

Public Comment: None.

Minutes: Diane moved and Shirley seconded the minutes of March 2, 2015 be accepted as presented. Motion carried unanimously.

Director's Report: See the report on the file concerning programming, staff training, and building use and maintenance. Big Heroes 6 will be shown Saturday evening, July 11th, at 7:30 p.m. at the WBA during Weidman Days. This event will also serve as a launch for the summer reading program.

Old Business: A text alert will serve as a reminder of library events for those who have enrolled in the program.

New Business: The nature trail will reopen sometime in May.

Bottled water will be made available for patrons by donation and the bottles will be recycled. The cost should be covered by patron donation.

Shirley moved and Anne seconded we pay the time sheets and the bills listed to be presented at the Sherman Township Board meeting-Sherman Township \$250.00 (building-rent), The Morning Sun \$278.20 (media-books), TEI Landmark Audio \$480.00 (media -audio leasing for 1 year), Ingram Library Services \$977.06 (media-books), Creative Product Source \$73.10 (media-summer reading program supplies), ProSource Specialties \$64.15 (media-summer reading supplies), BookPage \$300.00(media-1yr. subscription), Demco \$108.00 (office-supplies), Petty Cash/T.J. Smith \$63.65 (petty cash), Library of Michigan \$140.00 (staff-training). Motion carried unanimously.

Adjournment: Shirley moved and Diane seconded the meeting be adjourned. Motion carried unanimously. Meeting adjourned 7:20 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board