

**Sherman Township**  
**Library Board Meeting**

Draft

Approved

May 14, 2012

The meeting of the Sherman Township Library Board was called to order at 6:30 PM by Pres. Shirley Thompson.

**Board members:**

Present: Shirley Thompson, Diane Benn, Carole Merwin, Anne Cook

Absent: Keven Johnson, Teresa Clark

**Agenda:** Diane moved and Carole seconded the agenda be approved. Motion carried.

**Public Comment:** None.

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

**Directors Report:** See the director's report on file. Ben reported that magazine renewals are beginning to arrive. At the completion of the state conference Heather will be level 4 certified. T.J. is doing face book for the library. Book Buzz is scheduled for tomorrow at 1:15 p.m. at the library.

**Old Business:** The Traverse City Rural conference was worthwhile. Ben attended the entire conference and 4 board members attended all day Thursday. Everyone gained useful information.

**New Business:** Diane moved and Carole seconded we pay the bills listed to be presented to the Sherman Township Board meeting-BWI \$506.01, Reliable Office Supplies \$113.78, Midwest Tapes \$138.53, Magazines,Com \$157.55, The Morning Sun \$252.20, Mid-Michigan Library League \$20.00, Smithsonian \$34.00, Sports Illustrated \$29.00, Family Handyman \$19.98, National Geographic Kids \$24.95, Seventeen \$15.00, Consumer Reports \$29.00, Good Housekeeping \$12.00, Birds & Blooms \$12.80, Ben Huffman \$102.12 (conference mileage), Chase Card Service \$496.92 (LP \$291.64 summer reading program and Conference Hotel \$205.28). Motion carried.

Shirley moved and Diane seconded the staff salaries be Carolyn \$8/ hour, Heather \$10/ hour (upon completion of Level 4 training), and Ben \$17/ hour (since it has been 10 months since his salary review and to reflect the additional hours of responsibility) with the adjustments to begin on Saturday, May 15<sup>th</sup>. Motion carried.

**Adjournment:** Carole moved and Anne seconded the meeting be adjourned. Motion carried. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board