

**Sherman Township
Library Board Meeting**

Jan. 12, 2026

The **regular** 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, Diana Moreau, and Anne Cook.
Absent: Beth Mills

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

Public Comment: none

Minutes: Shirley moved and Carole seconded the minutes be accepted with the correct spelling of Marsha's name. Motion carried unanimously.

Director's Report: See the report on file concerning White Pine Cooperative, Traveling Librarians, State Aid Report, programming, fines, book sales/puzzle exchange, maintenance, magazines, and goals for the year.

The shelving was ordered on Dec. 11th with a 75 working day delivery date. Feb. 1st will be the start date for collecting fines. Digital copies as well as paper should be considered for magazine subscriptions.

Old Business: The grant requires how our finances are structured.

New Business: The director and Frank Benn will meet to work on the library web site. It needs to be ADA compliant by April 2027.

Diana moved and Carole seconded the bills be paid: Abbott Furniture \$318.00 (building-2 chairs), Amazon Capital Services \$992.50 (collection-book order), Chirs Zeien \$2342.15 (reimbursement for furniture), Demco \$71.39 (office supplies), JBS \$150,210.63 (construction billing), Municipal Underwriters of West MI \$3,894.00 (insurance), Sherman Township \$250.00 (building-monthly rent). Motion carried unanimously.

Adjournment: The meeting adjourned at 7:40 p.m. The next regular meeting will be Feb.10th at 6:30 p.m. at the library.

Respectfully submitted,
Diane Benn, Sec.
Sherman Township Library Board