

**Sherman Township
Library Board Meeting
Oct.11, 2021**

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, Mary Loomis, Carole Merwin, and Anne Cook.
Absent: Diana Moreau.

Agenda: Diane moved and Carole seconded a motion to accept the agenda as presented. Motion carried unanimously.

Public Comment: none

Minutes: Shirley moved and Anne seconded a motion to accept the minutes as presented. Motion carried unanimously.

Director's Report: See the report on file concerning White Pine and Library of Michigan updates, programming, furnishings, technology, vendors and services.

T.J. is working on the annual report. 8 people attended the "tea". The carpet was cleaned and a cheerful kid's area rug is in place. Discussion was held concerning the placement of the Tri County service. T.J. will be in touch with them about this.

Old Business: The library facility was discussed. It was suggested that board and staff visit surrounding libraries for a better understanding of their facilities and services. The following libraries were suggested for visiting: Farwell, Remus, Chippewa Lake, Barryton, Blanchard, Winn, Rosebush, and Clare as well as anywhere else anyone has the opportunity to visit.

New Business: Because T.J. has 8 years experience, only 1 week vacation and 4 personal days, Shirley moved and Carole seconded an upgrade for T.J. be 40 hours vacation time (for a total of 2 weeks) and 6 days (for a total of 48 hours of personal and sick time) beginning Jan.1.2022 . Motion carried unanimously.

Carole moved and Mary seconded a motion to pay the time sheets and bills to be presented at the ShermanTownship Board meeting: Charter communication \$109.99 (internet), Demco \$378.92 (furnishings-children's area rug), Frontier \$69.26 (building-phone), Ingram Library Services \$676.63 (circulation –books), Precision Data Products \$190.98 (internet-monitor, surge protectors, and speakers), Quill \$492.22 (office supplies-paper, tape, and toner cartridges), and Sherman Township \$250.00 (building-rent), T.J. Smith \$137.76 (staff-mileage reimbursement) for a total of \$2,305.76. Motion carried unanimously.

Adjournment: The meeting adjourned at 8:00 p.m. The next regular meeting will be Nov. 8th at 6:30 p.m. at the library.

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