

**Sherman Township  
Library Board Meeting  
Oct. 14, 2019**

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, Mary Loomis, and Diana Moreau.

Absent: no one.

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

**Public Comment:** none.

**Minutes:** Diana moved and Mary seconded the minutes be accepted as presented. Motion carried unanimously.

**Director's Report:** See the report on file concerning programming, administrative meetings, and Tammie's resignation. Tammie's last day will be Oct. 16<sup>th</sup>. The library can do our own background checks with no charge since we are a non profit group. Carole and Diana will assist in the interviewing process to begin on the 25<sup>th</sup> or 26<sup>th</sup>.

The Anderson crew replaced the front window and cleaned up in under half hour.

Mini flashlights are ready for the Halloween trick or treaters. There will be no crafts that Thursday.

The little library at the library will be removed to avoid book return confusion. Paint is available to redo the shed trim and the bike rack.

2018-2019 collection information was provided for the board. We appreciate the effort and the information.

**Old Business:** The library web site is again up and available for patron use.

**New Business:** People are using the library for testing and tutoring. The ancestry program is difficult to use and has misinformation that is difficult to correct. Joyce McClain may be able to provide an old map of Weidman.

Carole moved and Mary seconded a motion to pay the time sheets and bills to be presented at the Sherman Township board meeting: Charter Communications \$38.99 (monthly internet), Chippewa River District Library \$23.99 (Mel Cat item replacement), Frontier \$72.85 (building-phone), Petty Cash/T.J. Smith \$106.19 (petty cash), Sherman Township \$250.00 (building-rent), Staples Advantage \$326.98 (office supplies- LaserJet toner \$ envelopes), State of Michigan \$20.00 (staff training-workshop registration), and T.J. Smith \$484.92 (staff- Leadership Academy reimbursement). Motion carried unanimously.

**Adjournment:** Meeting adjourned at 7:25 p.m. The next regular meeting will be Nov. 11, 2019 @ 6:30 p.m. @ the library.

Respectfully submitted,

Diane Benn, Sec.

Sherman Township Library Board