

**Sherman Township
Library Board Meeting
Nov. 8, 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, Diana Moreau, Carole Merwin, and Anne Cook.

Absent: no one

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

Public Comment: none

Minutes: Shirley moved and Diane seconded the minutes be accepted as corrected. Motion carried unanimously.

Director's Report: See the report on file concerning programming, storage spaces, and updates from White Pine and the Library of Michigan. The library has offered to do a story time for a Weidman Elementary class since they do not have a functioning library at this time.

T.J. will decide about renewing each magazine as it becomes due.

Old Business: Storage space is an ongoing problem so storage units were delivered from Home Depot to handle the items in the building. The shed is serviceable and will eventually have a loft and shelves on the west side of the building for more storage.

New Business: The library facility was discussed with possible changes to enhance our service to the community. The board and staff were encouraged to visit other libraries for ideas as time permits.

Carole moved and Mary seconded a motion to pay the time sheets and bills: Charter Communications \$109.99 (internet), Frontier \$69.26 (building-phone), Ingram Library Services \$9.91 (collection-books), Petty cash T.J. Smith \$170.07 (replenishment), Sherman Township \$250.00 (building-rent), T.J. Smith \$425.81 (reimbursement for furniture and stamps). Motion carried unanimously.

Adjournment: The meeting adjourned at 7:29 p.m. The next regular meeting will be Dec. 13th at 6:30 p.m. at the library.

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