

**Sherman Township  
Library Board Meeting  
Nov. 14, 2022**

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, Diana Moreau, Carole Merwin, and Anne Cook.

Absent: Mary Loomis

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

**Public Comment:** Lila is the assistant director at the Morton Township Library and Kaylee is going to study library science at Wayne State. We are glad two of our own are staying the library field.

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

**Director's Report:** See the report on file concerning summaries of Michigan Library Association Conference sessions and building maintenance updates.

Library volunteering was discussed in respect to patron privacy, legality of minors, setting a precedence of accepting volunteers, and vetting people who want to volunteer.

T.J. would like to do a program for helping people understand digitizing history and/or pictures.

The board discussed shifting the Thursday evening programming to Saturday afternoons or earlier on Thursday. If it is on Thursday, it was suggested to complete the programming by 4 so everyone can leave by closing at 6 p.m. T.J. will pole those attending and make an acceptable adjustment.

**Old Business:** The policy work session went well. The next session is planned for 5 p.m. before the regularly scheduled Dec. meeting at 6:30.

Diane moved and Diana seconded the suggested amendments to the budget be accepted. Motion carried unanimously.

**New Business:** The library will be closing at 6 p.m. on Thursdays from Dec. to the first of April.

The board discussed how many items patrons may check out, and fines. T.J. informed the board that many libraries do not have a check-out limit.

Anne moved and Carole seconded a motion to pay the bills and times sheets: Frontier \$75.22 (building-phone), Homeworks Connect \$99.95 (internet), Ingram Library Services \$1,124.41 (collection-books), Michigan Library Association \$1,595.00 (events registration pass-thru), Sherman Township \$250.00 (building-monthly rent), T.J. Smith \$739.82 (reimbursement), T.J. Smith/Petty Cash \$98.64 (reimbursement), for a \$3,983.04 total. Motion carried unanimously.

**Adjournment:** The meeting adjourned at 7:45 p.m. The next regular meeting will be Dec. 12 at 6:30 p.m. at the library.

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