

**Sherman Township
Library Board Meeting
Dec 13, 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 Cooke.

Absent: no one

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

Public Comment: Tom Johnson, Sherman Township supervisor, introduced himself to the library board. He is hoping to eventually get a lease with the library.

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

Director's Report: See the report on file concerning holiday closures, White Pine and Library of Michigan Updates, technology (our Zoom license expires in Feb.), and programming. There are grants for kits one for a5 chrome books, one for a digital camera tripod webcam and the third kit includes a 10'x20'c canopy.

White Pine is thinking of adding digital comics to the Overdrive collection to be accessed like the digital magazines.

Old Business: Tri County internet has been installed. Work on the library addition will probably begin in February. Jennifer on the COA side is pleased to hear of our plans.

T.J. talked to an architectural firm, Goodrow and Associates, to visit on a Monday and prepare a general idea of what would be needed and the cost.

New Business: We have already made budgetary adjustments to accommodate the upcoming minimum wage increase to \$10.10 per hour.

Penal fines have dropped 26% in the last 5 years but state aid has increased this year.

Taxes will be done here in Feb. and March.

Carole moved and Diana seconded a motion to pay the time sheets and bills: Charter Communications \$109.99 (internet), Frontier \$76.26. \$76.26 (building-phone), HomeWorks Connect/ Tri-Count Electric Coop. \$232.88 (internet), Ingram Library Services \$510.86 (collection-books), Sherman Township \$250.00 (building-rent), Staples Advantage \$127.19 (equipment) for a total of \$1,307.18. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:50 p.m. The next regular meeting will be Jan 10th at 6:30 p.m. at the library.

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