

**Sherman Township
Library Board Meeting**

Dec 8, 2025

The **regular** 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, Beth Mills, and Anne Cook.
Absent: Diana Moreau

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

Public Comment: Marcia Marsha said the building looks lovely.

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

Director's Report: To be ADA compliant a set of short shelving was included with the shelving order. The director is compiling a list of "wished for" items to be addressed later.

Old Business: Ayla is working on the last stages of the grant. She has also been posting addition progress on facebook.

New Business: Because minimum wage will be increased within the next few weeks, Shirley moved and Carole seconded a motion to increase all staff presently at minimum wage to reflect the new per/hour salary of \$13.73 beginning Dec. 15th (or the next pay period). Motion carried unanimously.

Diane moved and Carole seconded the bills and payroll be paid: Amazon Capital \$186.63 (circulation-books), Chris Zeien \$520.53 (reimbursement for kitchen appliances), Sherman Township \$250.00 (building-monthly rent), Staples \$348.73 (computer), Summit Companies \$84.50 (office supplies), Trisha Middleton \$637.71 (reimbursement for DVD purchases and programs), White Pine Cooperative \$1,144.35 (annual overdrive fee and membership). Motion carried unanimously.

Adjournment: The meeting adjourned at 7:30 p.m. The next regular meeting will be Jan.12th, 2026 at 6:30 p.m. at the library.

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