

**Sherman Township
Library Board Meeting
Feb.11, 2021**

The virtual meeting of the Sherman Township Library Board was called to order at 1:00 p.m. by Pres. Shirley Thompson.

Board members:

Present: Shirley Thompson, Diane Benn, Diana Moreau, Carole Merwin, and Anne Cook.

Absent: Mary Loomis

Agenda: Diane moved and Diana seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: none

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

Director's Report: See the report on file concerning technology updates, community outreach, and service levels. The library is open for Saturday hours. If staffing is not available, the library will provide curb side service. The Great Michigan Read made 25 copies of the Flint water crisis book available at out library.

Old Business: It was decided to not buy the DVD cleaner from Family Video. Staff offered to manually clean DVDs as needed.

New Business: A summer book sale, a spring work day in the shed, and ordering magazines were discussed briefly.

Carole moved and Anne seconded the 2021-2022 budget be accepted as presented. Motion carried unanimously.

Carole moved and Diana seconded a motion to pay the time sheets and bills to be presented at the Sherman Township board meeting: Auto-Graphics \$2,576.03 (internet-annual license fee), Frontier \$71.86 (building-phone), Petty cash \$165.53 (T.J. reimbursement), Sherman Township \$250.00 (building-monthly rent), T.J. Smith \$158.89 (technology –Zoom pro license). Motion carried unanimously.

Adjournment: The meeting adjourned at 1:25 p.m. The next regular meeting will be Mar. 8th at 6:30 p.m. at the library.

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