

**Sherman Township
Library Board Meeting
Feb 13, 2023**

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

Public Comment: none

Minutes: Shirley moved and Carole seconded the minutes of Jan.9th and special meeting of Jan.12th be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning Vroom kits, overdrive reciprocal lending from the Up North Michigan Consortium, and MelCat 10% fuel surcharge when monthly average diesel is \$5.01 or more. State forms are completed and submitted. This will impact our budget. There is a possibility of White Pine Co-op covering mileage to conferences. T.J. is in the process of updating staff name tags,

Old Business: The April 2023 - Mar. 2024 budget was discussed and will be presented at the budget hearing at 6:15 p.m. March 13th at the library.

New Business: The next work session will be Mar. 13th at 5:00 p.m. at the library with the budget hearing to follow and before the regular library board meeting.

Carole moved and Diana seconded a motion to pay time sheets and the bills: Auto-Graphics \$2,576.03 (circulation system annual fee), Brenna Neal \$28.06 (reimbursement –program supplies), Frontier \$75.08 (building – phone adjusted cost), Homeworks Connect \$99.95 (internet), Ingram Library Services \$491.05 (circulation-books), Michigan Municipal League \$183.00 (worker's comp. fund/taxes for the year), Sherman Township \$250.00 (building-monthly rent), T.J. Smith \$151.14 (reimbursement-storage unit 113 and a planner) for a \$3,854.31 total. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:40 p.m. The next regular meeting will be Mar. 13th at 6:30 p.m. at the library.

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