

**Sherman Township
Library Board Meeting
Feb 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, Mary Loomis, Diana Moreau, and Anne Cook.
Absent: Carol Merwin

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

Public Comment: none

Minutes: Shirley moved and Diane seconded the minutes be accepted as corrected. Motion carried unanimously.

Director's Report: See the report on file concerning White Pine and Library of Michigan updates, building cleaning and maintenance, and library cards by Rainbow Printing. The 1,000 cards and keyring option will cost \$515.00. The board chose a style for the new cards. There will be no Rural Conference this year. T.J. will attend a 2 day Spring Conference in Mt. Pleasant on March 10 and 11th concerning youth services. She has offered our library as a distribution center for covid tests if needed.

Old Business: Friends of the Library are forming. They will be a 501 C 3 group and will qualify for obtaining grant funding.

It was decided to remain with Frontier phone service to insure the most reliable phone line possible.

The furniture is scheduled to be moved soon. Disassembled shelving and desks will be stored in Brian Thompson's garage in Grand Rapids until June or July saving storage costs for four or five months.

New Business: A work session will be scheduled in April or May for the board to prepare for necessary paperwork and gather information needed in beginning the expansion project.

Diana moved and Mary seconded the board adopt the proposed April 2022 to March 2023 budget. Motion carried unanimously.

Shirley moved and Mary seconded a motion to pay the time sheets and bills: Auto-Graphics \$2,576.03 (circulation system-annual), Frontier \$68.21 (building-phone), HomeWorks Connect/Tri-County Electric Coop \$99.95 (internet), Ingram Library Services \$329.34 (collection-books), Michigan Library Association \$250.00 (Spring Conference), Sherman Township \$250.00 (building-monthly rent) for \$3,573.53 total. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:15 p.m. The next regular meeting will be March 14th at 6:30 p.m. at the library.

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