

**Sherman Township  
Library Board Meeting**

Feb. 9, 2026

The **regular** meeting of the Sherman Township Library Board was called to order at 6:30 p.m. by President Shirley Thompson.

**Board members:**

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

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

**Public Comment:** none

**Minutes:** Shirley moved and Diane seconded the minutes of Jan. 12<sup>th</sup> 2026 be accepted as presented. Motion carried unanimously.

**Director's Report:** See the report on file concerning the library accounting policies and procedures manual. The web site needs to be ADA compliant. The quick books program purchased last year is due to be renewed. White Pine Coop will be contacted for more information on the tech support of this program.

The metal shelving is due to be delivered, the non fiction collection is shelved, and a community bulletin board will be acquired.

**Old Business:** Items from Joyce McClain's collection will be housed in the historical area of the library. A staff person does not necessarily have to be present when an adult program going on but should be if it is a children's program.

**New Business:** Saturday hours will begin in March or April and will be 10-2 or 10-3.

The proposed budget will be ready by the end of March.

In compliance with state mandates 1 hour sick leave will be accumulated for ever 30 hours worked. Denise will have these numbers. The board and director should be notified when the sick leave is being used.

Diane moved and Carole seconded the bills and time sheets be paid: Amazon Capital services \$659.64 (supplies), Auto Graphics \$2,833.63 (software), Chris Zeien \$29.27 (reimbursement), PTP Magazine Supplies \$347.60 (magazines), and Sherman Township Board \$250.00 (building-rent). Motion carried unanimously.

**Adjournment:** The meeting adjourned at 7:54 p.m. The next regular meeting will be March 9th at 6:30 p.m. at the library.

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