

**Sherman Township
Library Board Meeting
March 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 accepted as presented. Motion carried unanimously.

Public Comment: The board and library director were thanked for the job we are doing in providing library services for our community.

Minutes: Shirley moved and Anne seconded the minutes of Feb.13th be accepted with corrections. Motion carried unanimously.

Director's Report: See the report on file concerning programming, Great Michigan Read program, and upcoming community events of interest.

A lap top is being updated to be child friendly and will be at the desk for use as needed. Staff name tags have been ordered.

White Pine may pay mileage for meetings since these meetings change location.

Old Business: The board work session held Mar. 13th 5:00-6:15 p.m. revised Board By-Laws (section 7 article 5-Meetings). Shirley moved and Diane seconded this change be accepted. Motion carried unanimously.

New Business: Diana moved and Carole seconded the April 2023-March 2024 budget be accepted as presented. Motion carried unanimously.

Shirley moved and Diane seconded the Sherman Township Library Library Policies dated March 13, 2023 be accepted as presented. Motion carried unanimously.

Shirley moved and Carole seconded a motion to pay time sheets and bills: Frontier \$88.34 (building-phone), Homeworks Connect \$99.95 (internet), Ingram Library Services \$32.13 (circulation-books), Petty Cast/T.J. Smith \$45.93 reimbursement -storage unit rental), Sherman Township \$250.00 (building-monthly rent), Sherman Township \$137.30 (Morning Sun legal notice reimbursement), T.J. Smith \$365.55 (reimbursement –mileage, storage, stamps), Weidman Business Association \$25.00 (membership dues) for a total of \$1,044.60. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:20 p.m. The next regular meeting will be April 10th at 6:30 p.m. at the library.

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