

**Sherman Township
Library Board Meeting
Mar. 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, Diana Moreau, Carole Merwin, and Anne Cooke.
Absent: Mary Loomis

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

Public Comment: none

Minutes: Shirley moved and Carole seconded the minutes of Feb. 14th be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning Coop updates, building keys, new library cards, donations, and an Earth Day program. A child will receive a tree for signing up for this program.

The summer reading program is Oceans of Possibilities. The staff is beginning to organize things for this program.

The White Pine Coop purchased e books for our library from a cooperative grant.

The new library cards will be available shortly. Meantime temporary cards are being issued and will be exchanged for the new cards when they are available.

Following a talk by T.J. the Lions Club made a \$200 donation to the library ear marked for needs of the addition.

Old Business: Discussed new keys for the building.

New Business: Shirley moved and Carole seconded \$200 be moved from budget line item services- digital to \$200 services-internet and \$100 moved from building- maintenance to \$100 building-insurance line item. Motion carried unanimously.

Carole moved and Diane seconded a motion to pay the time sheets and bills: Frontier \$68.21 (building-phone), HomeWorks Connect/ Tri-County Electric Coop. \$99.95 (internet), Petty cash/ T.J. Smith \$173.94 (program and office supplies), School Life \$102.95 (program supplies), Sherman Township \$250.00 (building-rent), Shirley Thompson \$192.11 (mileage reimbursement for 2 trips to Grand Rapids), T.J. Smith \$826.71 (reimbursement-furniture), Weidman Business Association \$25.00 (annual membership fee), White Pine Library Cooperative \$1,052.10 (annual overdrive fee) for a \$2,790.97 total.

Adjournment: The meeting adjourned at 7:30 p.m. The next regular meeting will be April 11th at 6:30 p.m. at the library.

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