

**Sherman Township
Library Board Meeting**
March 3, 2025

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: Beth Mills

Agenda: Anne moved and Carole seconded a motion to accept the agenda as presented. Motion carried unanimously.

Public Comment: none

Minutes: Shirley moved and Carole seconded the minutes of Feb. 10th regular meeting and Feb 24th special meeting be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning the grant, library operations and staffing. Lilah is working with Paige from the state and will prepare the quarterly report due in April.

Old Business: We are waiting for the official letter regarding the distribution of Broomfield Townships' penal fine money.

New Business: The co directorship duties and responsibilities were discussed again with the reminder that adjustments in salary will be addressed at the April 14th regular meeting assuming both co directors have level four certification. We will close the library for the next 4 Saturdays to ease staffing.

Shirley moved and Diane seconded a motion to pay the bills and time sheets: Chippewa River District Library \$36.41 (book replacement cost), Media News Group \$110.25 (newspaper ad), Sherman Township \$250.00 (building-monthly rent), Tri-County/Homeworks Connect auto-pay (phone and Internet) for a total of \$396.66. Motion carried unanimously.

Adjournment: The meeting adjourned at 6:50 p.m. The next regular meeting will be April 14th at 6:30 p.m. at the library.

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