

**Sherman Township
Library Board Meeting
Mar. 8, 2021**

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, Carole Merwin, and Anne Cook.

Absent: no one

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

Public Comment: none

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

Director's Report: See the report on file concerning White Pine and Library of Michigan Services and current pandemic response updates. T.J. has corrected the library open hours and will correct the sign at Bauman's to show the regular hours except evenings and a half hour for lunch closure.

The green bean packets will be available in May. Staff will plant some at the library. It was suggested to use clear plastic cups with the beans near the plastic to enable watching the roots and stem develop.

The summer reading program will have "brag tags" with 6 tags (summer reading themed) and a chain for collection.

Old Business: Charter is not returning calls concerning the increased internet services.

New Business: The two copies of sanctioned Dr. Seuss have been removed from general circulation and will be kept.

Magazines as they arrive will be prepared for circulation.

It was suggested that \$10.00 be spent for some seasonal decorations for the spring. T.J. will take care of that.

Anne suggested a 50 cent service charge for laminating shot/health cards for the patrons to be posted on Face Book and library signage.

Carole moved and Mary seconded a motion to pay the time sheets and bills to be presented at the Sherman Township board meeting: Charter Communications \$247.86 (internet), Frontier \$71.92 (building-phone), Ingram Library Services \$786.06 (circulation-books), Sherman Township \$250.00 (building-monthly rent). Motion carried unanimously.

Adjournment: The meeting adjourned at 7:45 p.m. The next regular meeting will be April 12th at 6:30 p.m. at the library.

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