

**Sherman Township  
Library Board Meeting  
April 12, 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:** Anne moved and Carole seconded the agenda be accepted as presented. Motion carried unanimously.

**Public Comment:** none

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

**Director's Report:** See the report on file concerning White Pine and Library of Michigan Services (digital magazines and Library trustee manuals), pandemic response updates, program outreach, and updated internet billing. T.J. will resume out subscription to the Morning Sun for \$2.31 per week with unlimited digital access with Saturday and Sunday print delivery.

Our service level will remain the same with every third week the same staff person working Friday and Saturday. Regular staff hours average 12 hrs/wk. This could change if a staff person gets covid and services are reduced to curb side.

**Old Business:** A book sale was discussed and it was decided to continue with our present method for handling extra donated books.

Shirley moved and Carole seconded the library offer to laminate vaccination cards free to patrons and 50cents for non members. Motion carried unanimously.

**New Business:** The trustee manuals are available for board members. The extra copies will be filed at the library. T.J. was directed to get a door bell replacement and to acquire 2 fans (preferably the tower type) for more ventilation.

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 \$109.99 (internet), Frontier \$72.35 (building-phone), Ingram Library Services \$503.76 (circulation-books), Michigan Library Association \$229.54 (administrative-annual membership), Sherman Township \$250.00 (building-monthly rent), Weidman Business Association \$25.00 (administrative-annual membership). Motion carried unanimously.

**Adjournment:** The meeting adjourned at 7:40 p.m. The next regular meeting will be May 10, 2021 at 6:30 p.m. at the library.

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