

**Sherman Township
Library Board Meeting
April 13, 2020**

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, and Diana Moreau, Carole Merwin.

Absent: Anne Cook

Agenda: Shirley moved and Diana seconded the two item agenda be accepted as presented. Motion carried unanimously.

Public Comment: none

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

Director's Report: none

Old Business: none

New Business COVID-19 impact on library closure was discussed.

Carole moved and Shirley seconded a motion to pay the time sheets and bills to be presented at the Sherman Township board meeting: Charter Communications \$38.99 (media-monthly internet access), Frontier \$78.69 (building-phone), Sherman Township \$250.00 (building monthly rent). Motion carried unanimously.

Adjournment: The next regular meeting will be May 11th @ 6:30 p.m. @ the library.

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