

**Sherman Township
Library Board Meeting
April 8, 2019**

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, Anne Cook, Mary Loomis, and Diana Moreau.

Absent: Carole Merwin

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

Public Comment: none.

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

Director's Report: See the report on file concerning programming, administrative actions, repairing the collection and library statistics.

Sawmill Days will be July 12 and 13th. The staff will participate in the parade.

The Rural Conference will be April 13-15, 2020 in Traverse City.

Brian Sitler, White Pine coordinator, will be retiring in June or July. We will be notified of the details as they are developed.

Old Business: The front window is still not repaired or replaced.

Star Lab is scheduled for June 20th at the elementary school. Project Weidman will be doing face painting while participations wait. The Lions Club will have food available. There will be 2 staff at the Star Lab, and one staff person at the library with a board member assisting.

It was suggested T.J. collect the mail during her administrative time.

New Business: A local Eagle Scout wants to do a project supporting the library. A raised flower bed, working on the nature trail, and building "little libraries" for placement at the area campgrounds and parks were ideas suggested.

A STEM conference, robotics conference, and tech conferences, were discussed being mindful of the travel time and the staffing issues involved. A shooter response workshop will be in St. Charles in May. It was suggested to contact local law enforcement for a more local training.

Diana moved and Mary seconded a motion to pay the bills and time sheets to be presented at the Sherman Township Board meeting: Charter Communications \$38.99 (services-internet), Frontier \$77.19 (building-phone), Ingram Library Services \$358.90 (services-physical), Staples Advantage, \$646.68 (admin.-supplies), TEI Landmark Audio \$864.00 (services-physical). Motion carried unanimously.

Adjournment: Meeting adjourned at 8:10 p.m. The next regular meeting will be held May 13, 2019 at 6:30 p.m. at the library.

Respectfully submitted,

Diane Benn, Sec.

Sherman Township Library Board

Diane Benn, Secretary
Sherman Township Library Board