

**Sherman Township
Library Board Meeting**

May 11, 2026

The regular meeting of the Sherman Township Library Board was called to order at 635p.m. by Pres. Shirley Thompson.

Board members:

Present: Shirley Thompson, Diane Benn, Carole Merwin, and Diana Moreau.

Absent: Anne Cook and Beth Mills.

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

Public Comment: none

Minutes: Shirley moved and Carole seconded the motion to accept the minutes of April 12th. Motion carried unanimously.

Director's Report: Chris has used the remaining grant funds on the following items, two more lounge chairs, another chair at the circulation desk, eight more chairs for the multipurpose room, a fire proof cabinet, desk, dividers for the computers two chair dollies, and assorted items including mouse pads and headphones.

Holly is working with the historical items being donated and has visited Clare and Harrison's historical areas for information, policies and procedures.

Carole and Chris met with several candidates for the clerk position. Their interviews will be held at a special board meeting for that purpose.

Old Business: By the end of May all grant funds will have be distributed.
The historical room and geographical area of coverage was discussed.

New Business: Kay VanAuken White Pine coordinator will be retiring in October.

The library open house will be Saturday July 11th 12-3 to coordinate with Weidman Days activities. The library will give items to accompany a welcoming letter in a string backpack.

Shirley moved and Carole seconded a motion to pay the bills and pay roll: Sherman Township \$400.00 (building-monthly rent), Demcos \$3,135.60 (shelving- end caps etc.), Amazon \$1,664.34 (furniture-chairs), Abbots furniture \$805.49 (furniture-2 accent chairs),Quill \$3.945.12 (furniture- fire proof cabinet, chair, and supplies), Morning Sun \$161.20 (circulation-newspaper subscription. Holly Kwiatowsk \$75.40 (milage reimbursement) Chris Zeien \$610.80 (reimbursement-desk,flashipht, headphones, mouse pads, milage).

Shirley moved and Carole seconded the motion to begin May 18th Holly's hourly rate be \$16.00 (her present rate ot \$14.50). Motion carried unanimously.

Adjournment: The meeting adjourned at 8:45 p.m. The next regular meeting will be June 8th at 6:30 p.m. at the library.

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