

**Sherman Township
Library Board Meeting
May 13, 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, Carole Merwin, Anne Cook, Mary Loomis and Diana Moreau

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 minutes be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning programming, therapy dog at a Saturday program, and MeLCat increased delivery. The cost for the third day delivery will be \$314.67 for the year. Our library uses Mel Cat 40% more than the other co op libraries. The July invoice will show the increased cost for the third day.

The K 9 unit is coming the Star Lab evening, Thursday, June 20th.

Five or six little libraries will be built by an Eagle Scout.

Old Business: The window is scheduled to be repaired Tues. at 10 p.m.

New Business: The value of services is now printed on the check out slip.

The board discussed a lighted "open" sign for the window and directed T.J. to procure one for the library window.

Therapy dogs were discussed in connection with the problem of allergies and possible bites.

Shirley moved and Carole seconded we acknowledge the April rent payment made by the township clerk out of library funds and henceforth we will pay the library rent monthly. Motion carried unanimously.

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 \$67.47 (building-phone), Ingram Library Services \$24.76 (Services-physical) Petty Cash T.J. Smith \$103.73 (petty cash reimbursement), Sherman Township \$250.00 (building-rent for May), Weidman Business Association \$25.00 (admin.-membership). Motion carried unanimously.

Adjournment: Meeting adjourned at 8:20 p.m. The next regular meeting will be held June 10th at the library at 6:30 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board