

**Sherman Township  
Library Board Meeting  
May 9, 2022**

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, and Anne Cook.  
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 Diana seconded the minutes be accepted as presented. Motion carried unanimously.

**Director's Report:** See the report on file concerning Coop and State updates, programming, and addition progress. The digital kit has arrived which contains a web cam video camera and tripod although our library was unable to acquire lap tops and crome books.

The covid tests are being distributed quicker than expected.

Book Buzz is going well- next book is Women of the Copper Country. The summer reading program is an Oceans theme which will begin an ongoing 1,000 books read before kindergarten program.

**Old Business:** The architect will do a drawing of our current building for \$800.

**New Business:** T.J. will check with Rosebush and Winn libraries for information on who did their remodeling projects. T.J. will talk with the staff about extra coverage of 4 hours needed to make and return calls, do research, and whatever is necessary to proceed with the building addition.

T.J. will contact a project manager from OH who is known through the White Pine Cooperative.

The library will be closed Sat., Jul 9<sup>th</sup>, of Sawmill Days. The work session has been postponed until a convenient time for all can be found.

Diane moved and Anne seconded a motion to pay the time sheets and bills: Frontier \$71.12 (building-phone), Homeworks Connect \$99.95 (internet), Ingram Library Services \$664.39 (collection-books), Michigan Library Association \$231.84 (annual membership), Scholastic Inc. \$192.13 (collection-books), Sherman Township \$250.00 (building-monthly rent), T,J, Smith \$229.94 (mileage and supplies reimbursement), Woodlands Library Cooperative \$17.00 (annual labor law poster) For a \$1,756.37 total. Motion carried unanimously. Additionally a check to MediaNews Group (Morning Sun) for \$133.65 was paid by The Sherman Township Board at their 4-18-2022 meeting.

**Adjournment:** The meeting adjourned at 7:25 p.m. The next regular meeting will be June 13th at 6:30 p.m. at the library.

Respectfully submitted,

Diane Benn, Sec., Sherman Township Library Board