

**Sherman Township
Library Board Meeting
June 12, 2023**

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, Diana Moreau, Carole Merwin, and Anne Cook.

Absent: Mary Loomis

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

Public Comment: none

Minutes: Shirley moved and Carole seconded the minutes of May 8th be accepted as presented. Motion carried unanimously.

Director's Report: See the director's report concerning bids, Weidman Days, and staffing. Fans will be distributed during the Weidman Days parade returnable to the library for entry in a T shirt drawing (the appropriate size will be ordered for the winners).

T.J. will call a staff meeting to discuss Mel Cat procedures, policies and new ideas.

Old Business: Sealed bids were given to board members to be opened later and discussed at the next regular board meeting.

New Business: Bids will be addressed.

Shirley and T.J. will check on downsizing the storage unit space.

Carole moved and Anne seconded a motion to pay time sheets and bills; Frontier \$86.88 (building – phone), Ingram Library Services \$221.80 (collection – books), Midwest Collaborative for Library Services \$1,871.14 (RIDES annual fee), Sherman Township \$250.00 (building-monthly rent), T.J. Smith \$108.00 (reimbursement – storage unit), Tri-County/Homeworks Connect \$99.95 (internet) for a \$2,637.77 total. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:00 p.m. The next regular meeting will be July 10th at 6:30 p.m. at the library.

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