

**Sherman Township  
Library Board Meeting  
June 14, 2021**

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, Carole Merwin, and Anne Cook.

Absent: no one

**Agenda:** Anne moved and Diane 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 White Pine and Library of Michigan services, pandemic updates, programming, and technology updates. It was suggested the plexi-glass be kept in place, Shirley moved and Carole seconded that after July 1, even though the mask requirement will be lifted then, staff and children under 12 be requested to wear masks to protect themselves. Motion carried unanimously.

Library hours will remain the same for now and keeping the lunch break in place for staff.

T.J. purchased a canopy (\$90 from Sam's) for outside programming. Our library qualifies for a \$300 grant from White Pine Coop for purchase of supplies and services.

Kids' summer programming will begin tomorrow. Bingo cards are for playing and returned for gifts. Kids read 20-30 minutes/day and will be rewarded with a "brag tag" for each week of participation.

Eight tickets for the Lions Club circus will be given away during summer reading rewards.

**Old Business:** Sandy's last day was last Wednesday. Applications will be accepted to fill her position. The other staff will fill in those hours until someone is hired. It was suggested Friday afternoon be curb side for help with weekend staffing. Diane volunteered to cover Saturday hours (10-3) if needed.

The book sale ran for 3 weeks and netted about \$70.00.

Programming will remain scheduled on Thursday evenings due to available space. The board discussed programming and how to best meet the AISD resident's needs in conjunction with other patrons participating in the activity.

**New Business:** A new computer tower will arrive in three weeks and is a needed up grade for faster service. T.J. will get the protection strips (2 per year allowed) from Tri County for \$15.00 each.

The board suggested establishing a "cool space" Tues. and Thurs. 2-5 on the COA side for up to 10 people to gather for projects, puzzles, coloring etc. in air conditioning.

Carole moved and Diana seconded a motion to pay the time sheets and bills to be presented at the Sherman Township Board meeting: Charter Communications \$119.99 (monthly internet), Frontier \$72.35 (building-monthly phone), Ingram Library Services \$19.20 (books) and Sherman

Township \$259.00 (building-monthly rent). Motion carried unanimously.

**Adjournment:** The meeting adjourned at 8:00 p.m. The next regular meeting will be July 12th at 6:30 p.m. at the library.

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