

**Sherman Township  
Library Board Meeting  
June 13, 2022**

The meeting of the Sherman Township Library Board was called to order at 6:40 p.m. by Vice Pres. Carole Merwin.

**Board members:**

Present: Diane Benn, Mary Loomis, Diana Moreau, Carole Merwin, and Anne Cook.

Absent: Shirley Thompson

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

**Public Comment:** none.

**Minutes:** Carole moved and Mary seconded the minutes be accepted as presented. Motion carried unanimously.

**Director's Report:** See the report on file concerning administrative updates, programming-summer reading for 9 weeks, availability of covid test kits, and information about the library addition. T.J. will research wage increase guidelines in the Employee Handbook and in the Library Policy Manual.

**Old Business:** Discussed the floor plan presented by T.J.

**New Business:** Information from Great Lakes Bay Construction was presented and a proposal from Blue Steak. After much discussion Carole moved and Anne seconded a motion to request in writing or to be in their board minutes consent to move forward with the library expansion project. Motion carried unanimously. The library board members will attend the township board meeting supporting this request. Diane moved and Carole seconded a special board meeting for 9:00 a.m. Tues. the day following the board meeting at the library with a one item agenda concerning the next appropriate step to proceed with expansion. Motion carried unanimously.

Mary moved and Diana seconded a motion to pay the time sheets and bills: Frontier \$70.91 (building-phone), Homeworks Connect \$99.95 (media-internet), Ingram Library Services \$278.74 (collection-books), James R. Dufty Architects P.C. \$800.00 (building- existing building plans drawing), Midwest Collaborative for Library Services \$1,938.00 (annual fees-membership & RIDES), Sehi Computer Products \$754.03 (equipment-staff work station), Sherman Township \$250.00 (building-monthly rent), White Pine Library Cooperative \$245.10 (collection-books) for a total of \$4,436.79. Motion carried unanimously.

**Adjournment:** The meeting adjourned at 8:10 p.m. The next regular meeting will be July 11th at 6:30 p.m. at the library.

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