

**Sherman Township
Library Board Meeting**

June 8, ~~2025~~ 2026

The **regular** meeting of the Sherman Township Library Board was called to order at 6:35 p.m. by Vice Pres. Carole Merwin.

Board members:

Present: Diana Moreau, Diane Benn, Carole Merwin, Beth Mills, and Anne Cook.

Absent: Shirley Thompson

Agenda: Anne Moved and Beth seconded a motion to accept the agenda as presented. Motion carried unanimously.

Public Comment: none

Minutes: Beth moved and Diane seconded a motion to accept the minutes of May 11th and special meeting minutes of May 19th. Motion carried unanimously.

Director's Report: Rides will charge a surcharge if the price of fuel rises above \$5.00 per gal. White Pine discounted our membership this year due to extra funds from the state. Privacy screens have been installed between the computers.

Old Business: Backpacks with water bottles, stickers, and flashlights will be the hand out at the library open house Sat. July 11th 12-3:00 p.m.
Everything purchased with grant funds will be done by the end of June.
Binders etc have been purchased for organizing the historical room.

New Business: Heather Ickess has been hired as a new library clerk to begin June 9th.

Diana moved and Anne seconded a motion to pay the time sheets and bills: Sherman Township \$400.00 (building-monthly rent), MCLS \$3,183.17 (circulation – Rides annual fee), White Pine Library Cooperative \$179.87 (annual fee with the discount), Brodart \$2,625.25 (supplies-signage, bookends, book drop and freight), Amazon Business \$828.55 (supplies-privacy screens, books, supplies for programming and celebration), Chris Zeien \$2,069.25 (reimbursement – fans, supplies for historical room, laptop, desktop tower, monitor, and Microsoft) for a \$9,286.09 total. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:15 p.m. The next regular meeting will be July 13th at 6:30 p.m. at the library.

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