

**Sherman Township
Library Board Meeting**

June 9, 2025

The regular 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, Carole Merwin, Beth Mills, Diane Moreau, and Anne Cook.

Absent: no one

Agenda: Beth moved and Diane seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: none

Minutes: Shirley moved and Carole seconded the minutes of the regular board meeting of May 12th be accepted as presented. Motion carried unanimously. Anne moved and Diane seconded the minutes of the special board meeting of May 22nd be accepted as presented. Motion carried unanimously.

Director's Report: none

Old Business: Lilah is keeping up with the grant updates and evaluations. She is posting up coming events on face book.

New Business: Joe shared the bids. Carole moved and Diana seconded we accept the bids with the exceptions of #9, #12 and an alternate of #3. Motion carried unanimously. Joe will inform Denise of the final cost for insurance purposes. Joe will e mail an update to Lilah for face book.

Trisha Middleton has been hired as a clerk for \$12.75 per hour for an average of 25 hrs. /week.

Carole moved and Anne seconded a motion to pay the time sheets and bills: Staples \$156.89 (office supplies-ink, paper and staples), Amazon Capital Services \$28.95 (office supplies-cash box), Sherman Township \$250.00 (building-monthly rent), Troy Public Library \$17.99 (circulation-book replacement), Tri-County/Homeworks Connect \$133.47 (utilities-phone and internet) for a total of \$587.27.

Adjournment: The meeting adjourned at 7:05 p.m. The next regular meeting will be JULY 14th at 6:30 p.m. at the library.

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