

**Sherman Township
Library Board Meeting
July 10, 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: Carole moved and Anne seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: none

Minutes: Shirley moved and Diana seconded the minutes of June 12th be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning the addition Weidman Days, Weidman Messenger Donation, Summer Reading, and the status of the Libby collection.

Due to inclement weather the library staff did not participate in the Weidman Day parade. The coops are working toward state wide overdrive in the Libby app.

Old Business: The addition bids were discussed briefly. The next meeting is the end of opening bids with one more bid expected before then.

New Business: A \$900.00 donation was received from the Eagles Auxiliary to be used for computer updates. The plan is to purchase 2 new towers/computers for public use with Windows 11 standard. The hope is for new monitors as funds allow. One computer is designated for children. The mice will be wireless. T.J. will check on the possibility of getting larger keys and/or yellow keys with black letters.

Carole moved and Diana seconded a motion to pay the time sheets and bills: Amazon Capital Services \$116.89 (programming supplies), Frontier \$87.19 (building-phone), Ingram Library Services \$286.13 (collection-books), Midwest Collaborative for Library Services \$125.00 (annual membership), Oriental Trading/OTC bands, Inc. \$212.43 (programming supplies), Overdrive, Inc. \$11.54 (collection-digital books), Sherman Township \$250.00 (building-monthly rent), T.J. Smith \$113.00 (reimbursement (storage unit), Tri-County/Homeworks Connect \$99.95 (internet) for a total of \$1,402.13. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:40 p.m. The next regular meeting will be Tuesday Aug. 15th (instead of Monday Aug. 14th) at 6:30 p.m. at the library.

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