

**Sherman Township
Library Board Meeting
July 11, 2022**

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, Carole Merwin, and Anne Cook.

Absent: Diana Moreau

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

Public Comment: none

Minutes: Shirley moved and Carole seconded the minutes be accepted as corrected. Motion carried unanimously.

Director's Report: See the report on file concerning administrative updates, programming MI readers program (with 138 books to be shelved later), and the library addition. Magazine orders are due for renewal in August.

The legislature is working on a bill that could affect the legalities of virtual meetings for governmental boards and agencies. Kindles with 7" screens are available at Amazon for \$32. T.J. will look into this.

Old Business: The donated Grand Rapids furniture is presently in a storage unit.

Blue Streak has been notified that the library board will not need their services but thank you.

Ideas from the work session of June 26th were discussed ex. 3 exit doors with appropriate signage one on each outside wall, battery backup light (probably in the bathroom), making the French door wall a solid wall, and a 30' x 40' floor plan addition.

New Business: Shirley moved and Carole seconded DeWitt Lumber Company be contracted for \$1,000.00 to draw up addition plans with the understanding that billing by the first Monday will enable payment by the second Monday. Motion carried. Gavin will probably be the person drawing up the plans. DeWitt and Remus Lumber Companies can submit material estimates. If they are awarded the bid, DeWitt Lumber Company will apply the \$1,000.00 toward the building costs.

Shirley moved and Carole seconded a motion to pay the time sheet and bills: Eastern Michigan University \$20.00 (MelCat book replacement), Frontier \$73.74 (building-phone), Homeworks Connect \$99.95 (internet), Ingram Library Services \$28.79 (collection-books), Overdrive \$232.88 (internet-ebooks), Sherman Township \$250.00 (building-monthly rent), Shirley Thompson \$100.50 (reimbursement-mileage), Sidney Sowle & Son Inc. \$640.00 (furniture-movers), T.J. Smith \$343.88 (reimbursement-storage unit and programming expenses).

Trustee one day meetings will be held in Petosky and Farmington this July and presenting the same information virtually in September.

Adjournment: The meeting adjourned at 7:25 p.m. The next regular meeting will be August 8th at 6:30 p.m. at the library.

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