

**Sherman Township
Library Board Meeting
July 12, 2021**

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

Public Comment: none

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

Director's Report: See the report on file concerning White pin and Michigan Library services plus digital collection pricing. Since White Pine offices have been moved to Caro and virtual meetings are no longer possible, attending meetings will involve more travel in Aug, Oct., and Dec. No decision has been made concerning next years Rural Libraries Conference.

A kindle will be a summer reading prize (purchased from Amazon half off as well as a Samson tablet for staff to learn and teach patrons when requested.

Staff will be prepared to answer questions concerning the 911 changes.

Old Business: Staff will continue to wear masks while doing children's programming. Library hours: Tues & Wed. 10-6, Thurs. 10-8, Fri.10-2 (with the other 4 hours for administrative work), Sat. 10-2.

COA will be returning July 27th.

New Business: The board discussed ways to enhance the physical aspects of the library as well as enriched services. The carpet will be cleaned on Monday. A children's rug, possible small bean bags, outside canopy for a music event and getting new books in paperback were a few ideas suggested.

Diane moved and Mary seconded a motion to pay the time sheets and bills to be presented at the Sherman Township Board meeting: Charter Communications \$109.99 (monthly internet), Ferndale Area District Library \$500.00 (building-book drop cart), Frontier \$96.31 (building-monthly phone), School Life \$5945 (programming-summer reading supplies), Sherman Township \$250.00 (building-monthly rent), Staples Advantage \$12.56 (office supplies), T.J. Smith \$356.33 (reimbursement for an outdoor canopy \$95.38, \$254.65 technology and \$6.30 for summer reading supplies. Motion carried unanimously.

Adjournment: The meeting adjourned at 8:10 p.m. The next regular meeting will be Aug 9th at 6:30 p.m. at the library.

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