

**Sherman Township
Library Board Meeting**

August 10, 1026

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, Diana Moreau and Anne Cook.

Absent: no one

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

Public Comment: none

Minutes: Shirley moved and Carole seconded a motion to accept the minutes of the regular meeting of July 13th and the minutes of the special meeting of July 20th as presented. Motion carried unanimously.

Director's Report: Chris submitted a report concerning the end panels yet to be delivered, IT issues (battery backup, website compliance deadline extension, and computer programs). The White Pine reimbursement grant of up to \$900.00 (could cover the purchase of a scanner and a receipt printer) application is due before Sept. 1.

Old Business: The grant update was submitted today. Ayla will submit the final two reports before the conclusion of the grant.

The book drop has arrived and will be set up after the front canopy is completed.

New Business: Diana moved and Diane seconded that the grant be amended as reflected in the June 26th, 2026-2027 budget. Motion carried unanimously.

Diane moved and Carole seconded a motion to accept the JBS bid of \$29,710.00 for the front entrance canopy. The bid includes necessary permits and will begin in Sept. Motion carried unanimously.

Carole moved and Beth seconded a motion to pay the bills and time sheets:

Sherman Township \$400.00 (building-monthly rent)

Amazon \$42.97 (collection-books)

MyTown Computer Service \$500.00 (Technology repair/installation services)

for a total of \$942.97. Motion carried unanimously.

Adjournment: The meeting adjourned at 8:00 p.m. The next regular meeting will be Sept 14th at 6:30 p.m. at the library.

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