

**Sherman Township
Library Board Meeting
Aug.12, 2019**

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, Carole Merwin, Anne Cook, Diana Moreau, and Mary Loomis.

Absent: no one.

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

Public Comment: none.

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

Director's Report: See the report on file concerning programming, Mel Cat deliveries, and staff trainings. On Mondays the Mel Cat delivery will be left inside if COA person is present otherwise it will be left in the shed. Carole moved and Anne seconded that T.J. apply for the Leadership Academy for 25 library leaders for Class 1-111 libraries. Motion carried unanimously. Details are on file. The stipend will help cover library costs for staff attending the meeting.

A Census Solutions Workshop is being held in Mt. Pleasant regarding the role of libraries in the 2020 census. Shirley moved and Carole seconded that T.J. and another staff person attend the training on Aug. 29 12:30-4:30 p.m. Motion carried unanimously.

Carole moved and Mary seconded that T.J. attend the Ploud training concerning websites

Old Business: The front window is still waiting to be repaired.

The Eagle Scout Little Library project is in progress and should be done before school begins this fall.

The grounds, base of the building, shed, and bike rack were sprayed for ants.

New Business: The board discussed the possibility of storing some of the local history at the Sherman Township hall.

Shirley moved and Diana seconded a motion to pay the time sheets and bills to be presented at the Sherman Township board meeting: Charter Communications \$38.99 (services – internet), Frontier, \$70.13 (building-phone, Ingram Library Services \$620.74 (collection-books & mags.) Midwest Collaborative for Library Services \$125 (adm.-memberships), Petty cash/T.J. Smith \$186.99 (petty cash), Sherman Twp. \$250.00 (building -rent), Warrior Pest Solutions \$125.00 (building maintenance). Motion carried unanimously.

Adjournment: Meeting adjourned at 7:45 p.m. Next meeting is Sept 9th, at the library.

Respectfully submitted,

Diane Benn, Secretary

Sherman Township Library Board