

**Sherman Township
Library Board Meeting
Aug. 15, 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 Diane seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: none

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

Director's Report: See the report on file concerning funds and donations, summer reading, a virtual financial management workshop and up dates on cyber security.

Shirley moved and Diana seconded a motion to apply to participate in the public library financial management cohort (classes from Georgia). Motion carried unanimously.

Old Business: Weidman Days was nearly rained out but it is important to make an effort to keep the library in front of the public.

New Business: There is a possibility of grant funds to add to our building budget. The grant request is due the end of Aug. and will be awarded in October. Shirley and Carole seconded a motion to provide additional staff coverage up to 12 hours to enable T.J. time to work on grant applications. Motion carried unanimously.

Anne will check on the possibility of a book/craft give away at the Methodist church Nov. 4th during the scheduled craft show.

Carole moved and Anne seconded a motion to pay time sheets and library bills: Brodart \$33.29 (book supplies), Demco \$85.03 (book supplies), Frontier \$89.70 (building-phone), Ingram Library Services \$78.63 (circulation –books), Sherman Township \$250.00 (building-monthly rent), Staples Advantage \$84.40 (advertisement-banners), T.J. Smith \$113.00 (reimbursement-storage unit), and Tri-Count/ Homeworks Connect \$99.95 (internet) for a \$834.00 total. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:50 p.m. The next regular meeting will be Sept 11th at 6:30 p.m. at the library.

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