

**Sherman Township  
Library Board Meeting  
Aug. 9, 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, Diana Moreau, Carole Merwin, and Anne Cook.

Absent: no one

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

**Public Comment:** none

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

**Director's Report:** See the report on file concerning White Pine and Library of Michigan Services, our digital collection and library fines and fees. Puzzle night will begin soon. Since our state is presently at the orange level of covid exposures, masks are not required for patrons. Upcoming events/programs are on the lobby bulletin board.

**Old Business:** Tri County will be coming soon to connect our library.

Brenda, newest staff person, has repaired all the books needing to be done. She works Fri. and Sat., Jesse works Thurs, and Tammie works Tues. and Wed.

T.J. is checking on an area rug for the children's section.

**New Business:** The fire extinguishers have been serviced and a new one is in place behind the service desk.

Shirley moved and Carole seconded a motion to pay the time sheets and bills to be presented at the Sherman Township Board meeting: Charter Communications \$89.32 (monthly internet), Demco \$91.22 (office and book supplies), Frontier \$111.21 (building-monthly phone), Ingram Library Services \$849.60 (books), Sherman Township \$250.00 (building-monthly rent), Small House Farm \$185.84 (programming-speaker fee), and Summit Fire Protection \$117.00 (building-fire extinguisher maintenance). Motion carried unanimously.

**Adjournment:** The meeting adjourned at 7:25 p.m. The next regular meeting will be Sept 13th at 6:30 p.m. at the library.

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