

**Sherman Township
Library Board Meeting
Sept 11, 2023**

The meeting of the Sherman Township Library Board was called to order at 6:30 p.m. by Vice Pres. Carole Merwin.

Board members:

Present: Diane Benn, Diana Moreau, Carole Merwin, and Anne Cook.

Absent: Shirley Thompson and Mary Loomis.

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

Public Comment: none

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

Director's Report: See the report on file concerning funding, conferences, summer reading director evaluation, and the Community Center Grant Application.

IF the grant is awarded it would enable a larger addition (40x60ft.), expanded parking lot, covered bus stop, meeting rooms, standing stacks, and furniture. The grant is \$544,600 with the library required to make matching funding of \$121,385. There was a discussion about maintaining an addition of this size. This request is less than \$10/capita.

T.J. will attend a virtual financing meeting. It will not effect hours at the library.

Old Business: The building bids are on hold until we hear the results of the grant application. T.J. will notify the various companies about the delay.

The library phone service is now through Tri-County.

New Business: A book sale was discussed in conjunction with the craft shows in town on Nov. 4th. Anne suggested a table at the Methodist church and said she would check that out and notify T.J. about the particulars.

Diane moved and Diana seconded the bills and time sheets be accepted: Overdrive \$41.91 (digital books), Sherman Township \$250.00 (building-monthly rent), T.J. Smith \$113.00 reimbursement (storage-unit), Tri-County/Homeworks Connect \$110.29 (internet and phone), and USPS \$108.00 (annual P.O. Box rental) for a total of \$623.20. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:15 p.m. The next regular meeting will be Oct. 9th at 6:30 p.m. at the library.

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