

**Sherman Township
Library Board Meeting
Sept. 12, 2022**

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

Board Members:

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

Absent: Shirley Thompson

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

Public Comment: none

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

Director's Report: See the report on file concerning a training conference Oct.19-21 in Port Huron. A \$900 grant has been approved to cover conference costs. Other items in the report were the conclusion of summer reading, the White Pine advisory council reimbursements, state checks, and books available from the state for girls STEM (Science, Technology, English and Math).

Old Business: T.J. reminded the board that increased minimum wage will go into effect Feb.19th 2023 (\$9.87 to \$12). We need to be concerned about how this will affect our operating budget.

New Business: T.J. will contact Jerry Middlesworth and/or Rick McGuire concerning the need for a second unit considering the increased area of the addition and possible ways to quiet the existing furnace.

The board will decide on a work session date at the Oct. meeting. At that time the board will review policy, the employee manual, and board by-laws. The addition will be discussed as well.

Diana moved and Mary seconded a motion to pay the time sheets and bills: Brenna Neal \$123.50 (reimbursement), Frontier \$76.55 (building-phone), Homeworks Connect \$99.95 (internet), Midwest Collaborative for library Services \$32.52 (RIDES contractual fuel surcharge), Sherman Township \$250.00 (building-monthly rent), T.J. Smith \$205.88 (mileage reimbursement for White Pine meetings), United States Post Office \$98.00 (p.o. box rental).

Adjournment: The meeting adjourned at 7:30 p.m. The next regular meeting will be Oct 10th at 6:30 p.m. at the library.

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