

**Sherman Township
Library Board Meeting**

Sept. 15, 2026

The **regular** 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, and Diana Moreau

Absent: Beth Mills

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

Public Comment: none

Minutes: Shirley moved and Anne seconded the minutes of Aug. 10th be accepted as presented. Motion carried unanimously.

Director's Report: A donation was received for support of the historical room. White Pine offered a \$900.00 reimbursement grant for library services. Our library should receive the funds shortly. The Ork company treated the library Sat., Sept. 12th. The library is purchasing a "hot box" unit that produces a high temperature to eliminate any vermin in books.

Old Business: The web site was discussed.

New Business: Our portion of the state mandated pay roll program is approximetaly \$700.00 and \$120.00 monthly.

Shirley moved and Diana seconded moving \$1,200 from the insurance line item to mainte nance line item to cover the Orkin bill. Motion carried unanimously. The township bill is part of the staff development line item.

Shirley moved and Carole seconded a motion to pay time sheets and bills:

Sherman Township \$400.00 (building-monthly ent)

Amazon \$491.78 (computer program, scanner and printer)

Brodart \$252.64 (library supplies- signage brackets)

Dowling Public Library \$11.99 (lost book)

MCLS \$66.79 (RIDES fuel surcharge for Mel Cat book deliveries)

Orkin \$j1,500 (extermination)

US Postal Service \$60.00 (PO box renewal)

Intuit \$869.92 (software costs for pay roll) for a \$3,653.12 total. Motion carried unanimously.

Adjournment: The meeting adjourned at 8:00 p.m. The next regular meeting will be Oct 12th at 6:30 p.m. at the library.

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