

**Sherman Township  
Library Board Meeting  
Sept. 9, 2019**

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, Carole Merwin, Anne Cook, Diana Moreau, and Mary Loomis.

Absent: no one.

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

**Public Comment:** none.

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

**Director's Report:** See the report on file concerning programming, training workshops, computer updates, and library involvement in the upcoming census. Kate VanAucken will replace Brian Sitler as White Pine coordinator.

**Old Business:** Little Libraries have been placed at the Masonic Lodge, Isabella Bank, Nottawa Township Hall, Cool Dip at Coldwater Lake, and one at library. The little library at the township library will be relocated to avoid confusion in using the return book drop.

The shed needs to be repainted.

Mel Cat has been leaving deliveries in the hallway when the library is not open.

Salt is purchased for winter use.

**New Business:** A new well has been done and three towel dispensers have been ordered.

Flash lights will be given to trick or treaters visiting the library on Halloween.

Diane moved and Anne seconded a motion to pay the time sheets and bills to be presented to the Sherman Township board meeting: Charter Communications \$38.99 (monthly internet access), Frontier \$79.88 (building-phone), Ingram Library Services \$ \$176.94 (collection-books), Sherman Township \$250.00 (building-rent), United States Postal Service \$87.00 (p.o. box rental). Motion carried unanimously.

**Adjournment:** Meeting adjourned at 7:50 p.m. The next meeting will be Oct. 14, 2019 at 6:30 p.m. at the library.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board