

**Sherman Township
Library Board Meeting
Oct. 14, 2020**

The meeting of the Sherman Township Library Board was called to order at 6:40 p.m. by Pres. Shirley Thompson.

Board members:

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

Agenda: Diana moved and Anne 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 voter guides, air purifiers, and board Emails, minimum wage, mileage, lot cleanup, and spine labels. Minimum wage adjustments are scheduled for Jan. and Feb. of 2025.

Old Business: Shirley will address the Broomfield Twp. meeting concerning accepting their penal fines of about \$40,000 (held in escrow) and providing library services for their residence. This is in response to their treasurer visiting our meeting last month.

New Business: Shirley moved and Diana seconded a motion to move \$159.00 from line item library members to lost item replacement line item. Motion carried unanimously. This will cover the cost of replacing lost MeLCat books.

Carole moved and Anne seconded the payroll bills be paid: Tri-County/Homeworks Connect \$133.45 (internet and phone), Amazon Capital Services \$75.46 (supplies-ink), Demco \$91.74 (supplies-book processing), Ingram Library Services \$93.49 (collection-books), LeLand Township Public Library \$18.00 (lost item replacement-MeLCat), New Buffalo Twp. Library \$23.24 (lost item replacement-MeLCat), Pere Marquette District Library \$29.95 (lost item replacement-MeLCat), Sherman Twp. \$250.00 (building-monthly rent), T.J. Smith \$503.49 (conference-UPRLC reimbursement) for a total of \$1,218.82. Motion carried unanimously.

Adjournment: The meeting adjourned at 8:10 p.m. The next regular meeting will be Nov.11 at 6:30 p.m. at the library. The board will meet with Joe Oct.28th for a review of the updated floor plans for the addition.

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