

**Sherman Township
Library Board Meeting
Nov. 11, 2024**

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, Diana Moreau, Carole Merwin, and Anne Cook.

Absent: Mary Loomis

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

Public Comment: Beth Mills was welcomed to the board meeting.

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

Director's Report: See the report on file concerning building notes, Kanopy, and wages.

Deb Gascho from JBS confirmed existing conditions and dimensions of the existing building. The outside lights have been fixed.

Kanopy is an ad-free movie platform through Overdrive making over 31,000 films, TV series and documentaries available for \$1,500. Shirley moved and Carole seconded we participate when the Broomfield penal funds are available. Motion carried.

Old Business: Shirley moved and Diane seconded a motion that the director can work from home their regular scheduled hours on the days when the library is closed due to weather and/or power outage. Motion carried unanimously.

Today Broomfield Twp. signed a 5 year contract for library services for their residence Half of their penal fines will be forwarded to our library.

New Business: Shirley moved and Diana seconded a wage increase for all clerks to \$12.50 to begin the 17th of Nov. Motion carried unanimously.

T.J. will look for software to help in tracking building funds and budget.

Diana moved and Carole seconded the payment of time sheets and bills: Tri-County \$133.43 (internet-phone), Amazon Capital Services \$97.30 (supplies-OSHA safety supplies), Demco \$130.30 (supplies-book covers), Sherman Twp. \$250.00 (building-monthly rent), Petty Cash/T.J. Smith \$185.84 (reimbursement), T.J. Smith \$1,055.84 (conference mileage and lodging), White Pine Library Cooperative \$1,480.82 (Overdrive and annual membership) for a total of \$3,333.53. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:20 p.m. The next regular meeting will be Dec 9th at 6:30 p.m. at the library.

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