

**Sherman Township
Library Board Meeting
Feb. 10, 2025**

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: Beth Mills

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

Public Comment: none

Minutes: Shirley moved and Carole seconded the minutes of Jan. 13, 2025 be accepted as presented. Motion carried unanimously.

Director's Report: See the report on file concerning budget, sick time policy update, memorial contributions, and T.J.'s resignation.

Old Business: The board is awaiting official word from the state concerning the distribution of half of Broomfield townships penal fine money to our library for their patron's service.

New Business: The proposed budget for 25-26 was presented. The budge hearing will be Mar.3rd at 6:00 p. m. at the library preceding the regular meeting.

Carole moved and Anne seconded a motion to reluctantly accept T.J.'s resignation. Motion carried unanimously. Discussion followed on staffing, directorship and co directors.

Shirley moved and Diana seconded the motion to pay the bills and time sheets: Association for Rural and Small Libraries \$50.00 (annual membership), Auto-Graphics \$2,576.03 (annual circulation system fee), Quill \$122.76 (supplies-paper and Ink), Sherman Township \$250.00 (building-monthly rent), Tri-County/Homeworks Conntect \$133.45 (phone and internet service) for a total of \$3,132.24. Motion carried unanimously.

Closing the library when Chippewa Hills is closed or delayed due to inclement weather was discussed.

Adjournment: The meeting adjourned at 7:54 p.m. The next regular meeting will be March 3 at 6:30 p.m. at the library preceded by the budget hearing at 6:00 p.m.

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