

**Sherman Township  
Library Board Meeting  
April 10, 2023**

The meeting of the Sherman Township Library Board was called to order at 6:31 p.m. by Pres. Shirley Thompson. TJ volunteered to keep notes for Board minutes.

**Board members:**

Present: Shirley Thompson, Diana Moreau, Carole Merwin, and Anne Cook.

Absent: Diane Benn and Mary Loomis.

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

**Public Comment:** none

**Minutes:** Shirley moved and Carole seconded both the budget hearing and regular meeting minutes be accepted as presented. Motion carried unanimously.

**Old Business:** TJ shared an updated addition plan drawing. Discussion followed regarding the next steps. Shirley moved and Carole seconded a motion to contact at least four local builders for bids on the project to be returned to the library director by June 7, 2023 at noon. Motion carried unanimously.

**New Business:** Shirley updated the Board on happenings at the Township board's meeting.

**Director's Report:** See the report on file concerning 2022-2023 fiscal year-end figures, statistics, and summer reading updates.

Diana moved and Anne seconded a motion to acknowledge the payment of payroll and bills to be presented at the Sherman Township Board meeting: Amazon Capital Services \$13.99 (programming supplies); Frontier \$86.88 (phone); Homeworks Connect \$99.95 (internet); Oriental Trading \$20.24 (programming supplies); Overdrive, Inc. \$386.94 (ebooks); Quill \$601.96 (ink and paper); Sherman Township \$250 (rent); TJ Smith \$190.63 (reimbursement- storage unit, nametags). Motion carried unanimously.

**Adjournment:** The meeting adjourned at 7:25 p.m. The next regular meeting will be May 8<sup>th</sup> at 6:30 p.m. at the library.

Respectfully submitted,

TJ Smith, Library Director