

**Sherman Township  
Library Board Meeting**

April 13, 2025

The **regular** meeting of the Sherman Township Library Board was called to order at 6:35 p.m. by Pres. Shirley Thompson.

**Board members:**

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

**Agenda:** Carole moved and Diana seconded a motion to accept the agenda as presented. Motion carried unanimously.

**Public Comment:** none

**Minutes:** Shirley moved and Carole seconded a motion to accept the minutes of March 9<sup>th</sup> (with a correction), 19<sup>th</sup>, 27<sup>th</sup> and the special and public hearing minutes of April 9<sup>th</sup>. Motion carried unanimously.

**Director's Report:** Director Chris presented her report concerning Saturday hours, hiring another clerk, grant funds, drinks in the library, and patron computers.

**Old Business:** The library will be open the third Saturday monthly 10-2.

**New Business:** The state summer reading theme is dinosaurs. Items from Joyce McClain will begin to be in the historical section. Grant funds will cover additional purchases of chairs and chair holder, fans, a cricket machine, fire proof file cabinet, bike rack, head phones and other items.

Shirley moved and Carole seconded a motion to pay the bills and payroll: Sherman Township \$250.00 (building-monthly rent), Demco \$7,213.58 (shelving-end panels/acrylic display shelves), Abbott's furniture \$625.84 (furniture-5piece table and chairs), Local media \$113.32 (newspaper ad for the budget hearing), Chris Zeien \$1,346.16 (reimbursement for 2 computer towers, 1 monitor, and an office chair). Motion carried unanimously.

**Adjournment:** The meeting adjourned at 7:40 p.m. The next regular meeting will be May 11th at 6:30 p.m. at the library.

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