

**Sherman Township
Library Board Meeting
April 8, 2024**

The meeting of the Sherman Township Library Board was called to order at 6:30 p.m. by Pres. Shirley Thompson preceded by a one hour work session.

Board members:

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

Absent: Mary Loomis

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

Public Comment: none

Minutes: Shirley moved and Anne seconded a motion to accept the minutes as presented. Motion carried unanimously.

Director's Report: See the report on file concerning adjusting evening hours, eclipse glasses, printers, and future projects. A program will be scheduled at 4:00 the last Saturday of each month, The evening hours have been adjusted from 6 to 7 closing. The extra 300 eclipse glasses were sent to the Middle School in time for their use. The printers will be replaced as the ink runs out.

Old Business: We were reminded to consider possible uses for the addition space (office, work area, historic center, the MacArthur desk, computer area etc.)

New Business: A printer, monitor and other equipment for the historical area was discussed. More information will be gathered from the Coleman Library and what they did with the same type of space.

Weidman Days is the weekend of July 13-15th. We will decide how to participate and will keep the community infomed.

Carole moved and Diana seconded a motion to pay the time sheets and bills: Ingram Library Services \$50.55 (Circulation-books), Overdrive Inc. \$193.09 (circulation- ebooks), Sherman Township \$250.00 (building-monthly rent), Staples Advantage \$ 164.98 (office supplies-ink and paper), Trij-County/Homeworks Connect paid by auto pay (internet and phone) for a total of \$658.60.

Adjournment: The meeting adjourned at 7:50 p.m. The next regular meeting will be May 13th at 6:30 p.m. at the library preceded by a work session at 6:00 p.m. at the library.

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