

Approved

**Sherman Township
Library Board Meeting
May 10, 2021**

The meeting of the Sherman Township Library Board was called to order at 6:33 p.m. by Pres. Shirley Thompson. Shirley also volunteered to keep notes for Board minutes.

Board members:

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

Absent: Diane Benn

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

Public Comment: none

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

Director's Report: See the report on file concerning White Pine and Library of Michigan services, pandemic response updates, and program outreach.

Old Business: The library is continuing to operate at limited capacity. TJ is updating the pandemic plan as guidelines change with guidance from the Library of Michigan. Holding a book sale was discussed. It was suggested TJ purchase three copies of a Jack Westbrook title to be included in the gift bags being given away in celebration of the library's anniversary.

New Business: Shirley updated the Board on discussion with the Township regarding the walking trail.

TJ outlined Summer Reading activities. It was suggested we use funds from White Pine to purchase an outdoor canopy and schedule a couple outdoor story-time events, weather permitting.

TJ was directed to purchase a replacement computer tower for staff use and to purchase new surge protection strips for use in the library.

Sandi has indicated she may be leaving library employment in the future. TJ will update the Board when she receives further information.

TJ was directed to work on wording to ensure patrons are aware that loss of a MeLCat item will result in their being billed for the replacement cost to return their accounts to good standing.

Shirley moved and ^{Carole} Mary seconded a motion to pay the time sheets and bills to be presented at the Sherman Township Board meeting: Charter Communications \$109.99 (monthly internet); Chippewa River District Library \$54.94 (MeLCat replacement fee); Frontier \$72.35 (monthly phone); Ingram Library Services \$346.40 (books); Sherman Township \$250.00 (rent); Staples Advantage \$16.30 (office supplies). Motion carried unanimously.

Adjournment: The meeting adjourned at 7:31 p.m. The next regular meeting will be June 14th at 6:30 p.m. at the library.

Respectfully submitted,

Shirley Thompson, Library Board Chair/President