

**Sherman Township  
Library Board Meeting  
May 13, 2024**

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: Mary Loomis

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

**Public Comment:** none

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

**Director's Report:** See the report on file concerning MelCat, overdrive pricing, fair labor standards act and check fraud banking. The annual report was given. T.J. was directed to ask the clerks for their input concerning the addition.

**Old Business:** The grant time line begins now and ends in Oct. of 2026. The board was given a sheet containing grant contact information.

**New Business:** Mike (Mildos) Feber interviewed the board volunteering his services as construction consultant. His information will be considered along with the other interviews necessary for the addition building process. Mile's interview information is on file. The board thanked Mike for coming.

Carole moved and Diana seconded the bills and time sheets be paid: Amazon Capital Services \$ 20.98 (program supplies), Cadillac Wexford Public Library \$35.00 (MelCat reimbursement), Chippewa River District Library \$112.94 (MelCat reimbursement), Michigan Library Association \$234.00 (annual membership), Sherman Township \$250.00 (building-monthly rent), The Morning Sun \$107.00 (annual Sat/Sun. subscription, Tri-County/Homeworks Connect \$133.18 (internet and phone for May), Weidman Business Association \$25.00 (annual membership) for a total of \$918.10. Motion carried unanimously.

**Adjournment:** The meeting adjourned at 8:10 p.m. A work session will be June 3<sup>rd</sup> at 6:00 at the library. The next regular meeting will be June10th at 6:30 p.m. at the library.

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