

**Sherman Township
Library Board Meeting
May 8, 2023**

The meeting of the Sherman Township Library Board was called to order at 6:55 p.m. by Pres. Shirley Thompson.

Board members:

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

Absent: Mary Loomis

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

Public Comment: none

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

Director's Report: See the report on file concerning building bids, VOX books, and status of the building phone. T.J. has worked alone on occasion when staff has been ill.

The summer reading program will begin with the youngest readers first.

Old Business: The building lease will be addressed later.

New Business: Up coming community events include May 20th clean up day, Memorial Day Parade, circus June 27th, and Weidman Days events and parade July 7th-9th.

Building bids will be given to the board at the June 12th meeting.

Carole moved and Anne seconded a motion the pay time sheets and bills: Amazon Capital Services \$84.78 (collection-tape dispenser and book set), Frontier \$86.88 (building-phone), Michigan Library Association \$234.00 (membership fee), Midwest Collaborative for Library Services \$100.50 (RIDES contractual fuel surcharge for Mel Cat books), Quill \$28.35 (supplies-tape), Sherman Township \$250.00 (building-monthly rent), T.J. Smith \$113.00 (reimbursement for the storage unit), Tri-County \$99.95 (internet) for a total of \$997.46. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:45 p.m. The next regular meeting will be June 12th at 6:30 p.m. at the library.

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