

Sherman Township Library
Board Meeting
June 10, 2019

The meeting of the Sherman Township Library Board was called to order at 6:51 p.m. by Vice-President Carole Merwin.

Members Present

Present: Carole Merwin, Diana Moreau, Anne Cook, Mary Loomis

Absent: Shirley Thompson, Diane Benn

Agenda:

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

Public Comment: None

Minutes:

Diana moved and Anne seconded the minutes be accepted as presented. Motion carried unanimously.

Director's Report:

See the report on file concerning programming, a donation from God's Grace, and the retirement of Bryon Sitler, director of the White Pine Library Cooperative.

Old Business:

The window is still broken.

The Weidman Elementary Parents Club will be hosting a coloring contest for the StarLab event to be held June 20th @ 5:30 p.m.

Nick, the Eagle Scout, is hoping to have little libraries installed by late July to early August.

Weidman Days is scheduled for July 12-14th.

New Business:

TJ attended the Township Board meeting in May. Results of the Township's risk assessment from their insurance company were shared. Suggestions to the Township for the library were the installation of emergency lighting, better access to fire extinguishers, and the retention of pre-employment background check information. TJ will contact Central Fire Protection to get extinguishers checked and tagged. Background checks were previously completed through the Township Marshal. Copies of staff information will be given to Denise so a new batch can be run to insure compliance.

Diana moved and Mary seconded a motion to pay the bills and acknowledge payroll expenses. The following bills were presented: \$38.99 to Charter Communications (Services: Internet); \$77.18 to Frontier (Building: Phone); \$346.86 to Ingram Library Services (Services: Physical Collection); \$250.00 to Sherman Township (Building: Rent). Motion carried unanimously.

Adjournment:

Meeting adjourned at 7:14 p.m. The next regular meeting will be held July 8th at the library at 6:30 p.m.

Respectfully submitted,

TJ Smith, Sherman Township Library Director