

**Sherman Township
Library Board Meeting
June 10, 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, Carole Merwin, and Anne Cook.

Absent: Mary Loomis and Diana Moreau

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

Public Comment: none

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

Director's Report: See the report on file concerning mini-grants, summer reading program, audit, and State Librarian's Excellence award. Three letters of recommendation are part of the requirements to apply for the award. The grant official page is signed. Funds go to Denise for payments.

Old Business: The board will talk with Mike Feber a second time. T.J. will contact Andy Konwenski (the other contractor who returned a bid) to meet at the next board meeting.

New Business: The grant end date has been adjusted to June 2026.

Shirley moved and Anne seconded a motion the pay the bills and time sheets: Ingram Library Service \$791.91 (circulation-books), Midwest Collaborative for Library Service \$2,973.70 (annual RIDES/MelCat fee), Sherman Township \$250.00 (building-monthly rent) for a \$4,148.79 total. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:30 p.m. The next regular meeting will be July 9th (Tues.) at 6:30 p.m. at the library preceded by a 6:00 to 6:30 work session.

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