

**Sherman Township
Library Board Meeting**

July 13, 2026

The **regular** meeting of the Sherman Township Library Board was called to order at 6:35 p.m. by Pres. Shirley Thompson.

Board members:

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

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

Public Comment: none

Minutes: Diana moved and Carole seconded a motion that the minutes of June 8th be accepted with the correction of 2 typos. Motion carried unanimously.

Director's Report: A grant webinar assisted in completing the necessary steps to close the grant. The end caps are the last items and are backordered.
The library website is in the process of being transferred to library staff.

Old Business: The crowd at the open house enjoyed displays of the first library building and of the progress of the expansion.
The COA had their open house at the same time.

New Business: The 2026-2027 budget summary distributed.

Shirley moved and Carole seconded a motion to increase the directors pay 1\$ per hour making the hourly wage from \$21.00 to \$22.00 effective this date, July 13th, with future raises in January as usual. Motion carried unanimously.

Beth moved and Shirley seconded a motion to pay the bills and time sheets;

- Sherman Township \$400.00 (building-monthly rent),
- Amazon \$613.86 (collection-books and summer reading supplies,
- Chris Zeien \$164.90 (mileage reimbursement to White Pine and supplies),
- Holly Kwiatkowski \$21.61 (mileage reimbursement),
- MCLS \$125.00 (membership renewal)
- MLA \$234.00 (membership renewal)
- Summit Fire Protection \$107.22 (building-annual fire extinguisher inspection),
- Woodlands Library Cooperative \$30.00 (Labor law poster-required), for a total of \$1,696.59.

Motion carried unanimously.

Adjournment: The meeting adjourned at 7:40 p.m. The next regular meeting will be Aug. 10th at 6:30 p.m. at the library.

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