

Sherman Township Library
Board Meeting
July 8, 2019

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

Shirley moved and Anne seconded Carole to act as Secretary.

Members Present

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

Absent: Diane Benn

Agenda:

Shirley moved and Carole seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: None

Minutes:

Carole moved and Mary seconded the minutes be accepted as presented. Motion carried unanimously.

Director's Report:

See the report on file concerning programming, little free libraries, and disc resurfacing options.

Old Business:

The window is still broken.

The StarLab event welcomed 114 people. An increase in Summer Reading sign-up was seen.

Discussion of potential locations for little free libraries project with Eagle Scout.

The library will be closing early on the Saturday of Weidman Days to participate in the parade.

The Township's risk assessment results were discussed further. TJ will research library's ability to run employee checks in-house.

Bryon Sitler's retirement party is July 17th from 3-5PM in Saginaw. TJ will attend on behalf of the library.

New Business:

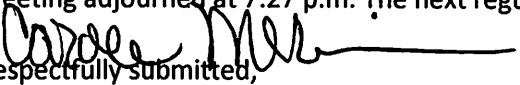
Outdoor maintenance of the shed was discussed. Local contractors were recommended. TJ shared news of ant and beetle infestations and was asked to contact an exterminator.

Carole moved and Diana seconded a motion to pay the bills and acknowledge payroll expenses. The following bills were presented: \$38.99 to Charter Communications (Services: Internet); \$81.40 to Frontier (Building: Phone); \$14.00 to Mark Jager (Services: Physical Collection); \$225.02 to Michigan Library Association (Administrative: Memberships); \$2195.55 to Midwest Collaborative for Library Services (Administrative: Memberships); \$143.11 to Oriental Trading (Services: Programming); \$109.46 to reimburse petty cash (Services: Programming); \$963.49 to Popular Subscription Service (Services: Physical Collection); \$250.00 to Sherman Township (Building: Rent); \$45.00 to Summit Companies (Building: Maintenance); \$325.00 to The Library Network (Services: Digital Collection); \$190.20 to The Morning Sun (Services: Physical Collection); \$233.51 to TJ Smith (Staff: Development). Motion carried unanimously.

Adjournment:

Meeting adjourned at 7:27 p.m. The next regular meeting will be held ^{Aug. 12} ~~July 8th~~ at the library at 6:30 p.m.

Respectfully submitted,


Carole Merwin, Library Board Vice-President