

**Sherman Township
Library Board Meeting
July 9, 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, Diana Moreau, Carole Merwin, and Anne Cook.

Absent: Mary Loomis

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

Public Comment: none

Minutes: Shirley moved and Anne seconded the minutes by accepted as presented. Motion carried.

Director's Report: See the report on file concerning Weidman Days, penal fine contracts, fall conferences, summer reading program, and the State Librarian's Excellence Award. The summer reading program theme is Adventures at the Library. The fall conference is in Grand Traverse in October and T.J. has already registered.

Old Business: The library will be closed the morning of the Weidman Day Parade. The staff will pass out fans, tags for prizes at the library later, and water or gator aid for those walking in the parade.

New Business: Broomfield Township wants to contract with Sherman Twp. Library for services for their residences. Discussion followed with a decision to be made at a later date.

Carole moved and Diana seconded a motion to pay the bills and time sheets: Tri-County Connect (amount billed to the township), Amazon Capital Services \$9.98 (program-supplies), Ingram Library Services \$32.44 (circulation-books), Michigan Library Association \$450.00 (annual conference registration), Midwest Collaborative for Library Services \$125.00 (annual membership), Oriental Trading \$302.64 (summer reading prizes), Quill \$39.37 (bottled water and tape), Sherman Township \$250.00 (building-monthly rent), Staples Advantage \$35.93 (office supplies-card stock), Summit Fire Protection \$215.00 (building-fire extinguisher service) for a total of \$1,460.36. Motion carried unanimously.

Adjournment: The meeting adjourned at 8:15 p.m. The next regular meeting will be Aug 12th at 6:30 p.m. at the library preceded by a work session at 6:00 p.m.

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