

**Sherman Township
Library Board Meeting
Aug. 12, 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: Carole moved and Ann seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: Jackie Verbeckie from the Broomfield Township board, asked questions concerning our library services, penal fines, and the general funding of our library. Their board is researching the possibilities of providing library services for their residences.

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

Director's Report: See the report on file concerning programming, MeLCat, building maintenance (lights, phone and toilet), conferences, and changes in minimum wage and earned sick time. It was suggested a staff person report at 9:30 p.m. the days MeLCat is to be delivered with the same time allowed for leaving early at the end of the day.

A second book club will begin (in September) on the first Sat. monthly at 10:30 p.m.

Old Business: At the moment the library is not buying magazines, DVDs or CDs.

New Business: Penal fines were discussed. After the opening of the addition, library contracts with townships will be addressed with the possibility of a \$500 administrative fee for penal fine townships.

Diane moved and Carole seconded the board offer the contract for the library addition to JBS Contracting Inc. depending on the revised contract at \$45,000 as our general contractor. Motion carried unanimously.

Shirley moved and Carole seconded \$1,000 from the budget line item addition planning be moved to line item library membership. Motion carried unanimously.

Shirley moved and Carole seconded a motion to pay the bills and time sheets: Tri-County/Homeworks Connect \$133.39 (building-internet and phone), Ingram Library Services \$61.67 (circulation-books), Quill \$104.54 (office supplies-water, ink, lamination, batteries), Sherman Township \$250.00 (building-monthly rent), T.J. Smith \$85.00 (reimbursement for for a total of \$634.60. Motion carried unanimously.

Adjournment: The meeting adjourned at 8:30 p.m. The next regular meeting will be Sept. 4 at 6:30 p.m. at the library preceded by a work session at 6p.m.

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