

**Sherman Township**  
**Library Board Meeting**

August 13, 2018

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, Carole Merwin, Diana Moreau, Anne Cook, and Mary Loomis

**Absent:** Diane Benn

**Agenda:** Diana moved and Anne seconded the agenda be accepted as presented. Motion carried unanimously.

**Public Comment:** None

**Minutes:** Shirley moved and Carole seconded the minutes of July 8th be accepted as corrected. Motion carried unanimously.

**New Business:** Blue paint will be picked up for the drop box.

The large front window was broken July 23<sup>rd</sup> or July 24<sup>th</sup>. The Township has been notified and a police report was filed. Shirley made a courtesy call to inform Chippewa River District Library in case it was related to recent area break-ins.

**Old Business:**

**Director's Report:** See the report on file concerning programming, future events, and building and library updates. New shelving will be purchased to allow for some reorganization of the library space.

A check approved in July (Midwest Collaborative for Library Services - \$1819.00) was missed by the Township. TJ contacted the company and no late fees will be applied. The check will be issued with this month's approved checks.

Shirley moved and Carole seconded a motion to acknowledge and approve staff time and payroll amounts and pay the bills listed to be presented at the Sherman Township board meeting: Charter Communications \$77.98 (Media: Internet), Frontier \$52.60 (Building: Phone), Ingram Library Services \$249.45 (Media: Books), Library Juice Academy \$175.00 (Staff: Training), Midwest Collaborative for Library Services \$125.00 (Media: Memberships), Popular Subscription Service \$64.05 (Media: Books). Motion carried unanimously.

**Public Comment:** Shirley will reach out to Joyce McClain about her Weidman history collection.

**Adjournment:** The meeting was adjourned by Pres. Shirley Thompson at 7:26 p.m.

Respectfully submitted,

TJ Smith