

**Sherman Township
Library Board Meeting
Sept 13, 2021**

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

Absent: no one

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

Public Comment: none

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

Director's Report: See the report on file concerning programming, community outreach, technology, vendor services. The library is following local protocols with a "mask recommend" sign on the door.

Patrons can't print things from overdrive. Other libraries are having the same difficulty. The new computer tower for circulation has arrived and is working well.

Old Business: T.J. is still waiting to hear from Tri County about when the library will be provided with their services.

New Business: Carole moved and Anne seconded a motion to move \$1,000. from training line item to equipment line item to cover the cost of a second computer tower. Motion carried unanimously.

The library facility was discussed.

Diana moved and Carole seconded a motion to pay the time sheets and bills to be presented at the Sherman Township Board meeting: Charter communications \$109.99 (internet), Demco \$93.62 (books and office supplies), Frontier \$14.15 (phone), Inacomp TSG \$615.84 (equipment-computer tower), Ingram Library Services \$28.07 (circulation –books), Michigan Library Association \$95.00 (annual conference registration), Midwest Collaborative for Library Services \$2,121.14 (membership and RIDES renewal for Mel Cat deliveries), Rauchholz Memorial Library in Hemlock \$100.00 (equipment-filing cabinets), Sherman Township \$250.00 (building-monthly rent), United States Postal Service \$92.00 (p.o. box renewal). Motion carried unanimously

Adjournment: The meeting adjourned at 8:40 p.m. The next regular meeting will be Oct. 11th at 6:30 p.m. at the library.

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