

**Sherman Township
Library Board Meeting
Dec.12, 2022**

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

Public Comment: none

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

Director's Report: See the report on file concerning volunteer staffing, hours & programming, donations, Michigan Gardener magazine, and minimum wage. Our library does not have the space to accommodate volunteers. T.J. informed the board of minimum wage increases to begin in January.

T.J. attended the first of a "think space" meeting in Grand Rapids. She had the opportunity to meet and discuss library issues with directors from larger libraries. The Feb. meeting will be virtual and the May meeting will be in person.

Old Business: The work session went well. The next session is scheduled for 5:00p.m. before the Feb. regular meeting.

New Business: The board discussed wage adjustments. Shirley moved and Diane seconded the following payroll adjustments: Brenna \$10.10, Jessi \$10.10, Tammie \$10.74, and T.J. \$22.75. Motion carried unanimously. Tammie was agreeable to remain at her current \$10.74.

Diana moved and Carole seconded a motion to pay the bills and time sheets: Baldwin Public Library \$37.49 (item replacement), Frontier \$99.71 (building-phone), Homeworks Connect \$99.95 (internet), Ingram Library Services \$115.54 (collection-books), Sherman Township \$250.00 (building-monthly rent), T.J. Smith \$200.50 (reimbursement), White Pine Library Cooperative \$1,480.09 (annual membership and annual overdrive fee). Motion carried unanimously.

Adjournment: The meeting adjourned at 7:10 p.m. The next regular meeting will be Jan 9th at 6:30 p.m. at the library.

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