

## Sherman County Public/School Library Board

November 16, 2021

A regular meeting of the Sherman County Public/School Library Board was held at the Sherman County Public/School Library at 5:30 pm.

Present: Arla Melzer, Chair  
Joan Bird, Sherman County Commissioner  
Sheri Carlson, community representative  
Marylou Martin, staff  
Absent: None  
Guest: Janet Pinkerton, Kristie Coelsch, Wes Owens

### Approval of Minutes

**A motion was made to approve the October 19, 2021 meeting minutes. Motion: Joan; Second: Sheri; unanimous.**

### Old Business

#### A. Window Ledge

Joan stated that David will be out to look at the window ledge in the spring. Joan will send pictures to him.

#### B. Window Leak

Marylou reported a leak from one of the windows. It is not coming from a window that was already replaced.

#### C. Library Status Update

Joan reports that modification of the intergovernmental agreement between the school and the County is still in progress.

### New Business

#### A. New Copier

The library copier needs to be replaced. Marylou got a quote for \$5116.20 for a five year lease. **A motion was made to approve using \$5116.20 from last year's Library budget carryover for the copier. Motion: Shari; Second: Joan; unanimous.**

#### 1. Programs Report

1. Book club has been meeting every month. There are 16 people in the club.
2. Abbey hosted four fall craft programs. These included a leaf votive candle holder, rustic wood décor, fall garland, and a fall sign. Twenty-two people participated.

### Other

Kristie Coelsch was introduced as the school appointed Library Board Member.

### Next Meeting

A regular meeting was scheduled for Tuesday, January 18, 2022 at 5:30 pm. Being no further business the meeting was adjourned at 6:00 pm.