

Sherman Township
Library Board Meeting

Nov. 20, 2013

The special 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, and Diana Moreau

Absent: Carole Merwin and Anne Cook

Agenda: Diana moved Shirley seconded the one item agenda be approved. Motion carried.

Public Comment: none

Minutes: none

Director's Report: none

Old Business: none

New Business: Shirley moved and Diane seconded Teresa Clark be appointed to the Sherman Township Library board. Motion carried. (It is understood that appointed board members must be on the next public ballot if they wish to continue to serve on the board.)

Adjournment: Diana moved and Shirley seconded the meeting be adjourned. Motion carried. Meeting adjourned 7:25 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board