

Sherman Township
Special Library Board Meeting

Nov 26, 2012

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, Carole Merwin, Anne Cook

Absent: Keven Johnson, Teresa Clark

Agenda: Shirley moved and Carole seconded the agenda be approved as presented. Motion carried.

Public Comment: None.

Minutes: The minutes were not read.

Directors Report: The director's report was not given.

Old Business: None.

New Business: Shirley moved and Carole seconded we accept Ben's resignation as stated in his e mail to the board and announced in the Holiday Newsletter of Fall, 2012 to be effective Dec. 31. Motion carried.

The things stored at Ben's home will be placed in the storage unit upon completion of the unit and before he leaves. Ben will notify the board of the items he is donating, selling to us and/or taking with him.

Diane moved and Carole seconded a special meeting on Dec. 4th 6:30 p.m. will be held to review the Library Director applications and the meeting will be posted at the library. Motion carried.

Deadline for library board member applications will be Dec. 18th and due at the library by 5 p.m. The local posting will state this position is 100% volunteer. Keven and Teresa are on the board until they have been replaced.

Adjournment:

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board