

**Sherman Township**  
**Library Board Meeting**

Dec 14, 2012

The special meeting of the Sherman Township Library Board was called to order at 5:00 p.m. by Pres. Shirley Thompson.

**Board members:**

Present: Shirley Thompson, Diane Benn, Carole Merwin, Anne Cook

Absent: Keven Johnson and Teresa Clark.

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

**Public Comment:** None.

**Minutes:** None.

**Director's Report:** None.

**Old Business:** None.

**New Business:** The board decided by general agreement who would ask which question (the same questions each time). Interviews began at 5:30 p.m. with Heather Vollman, 6:15 p.m. with Amy Shank, 7:00 p.m. with Amber Snow, and 7:45 p.m. with T.J. Smith. Each applicant was told they would be notified of the board decision by the following Tuesday.

After very careful deliberation and thoughtful discussion, Shirley moved and Carole seconded the board offer the Library Directorship to Amber Snow. Motion carried.

**Adjournment:** Diane moved and Shirley seconded the meeting be adjourned. Motion carried. Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board

The other three applicants were mailed a "thank you for interviewing and notification" card on Dec. 20, 2012.