

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

Approved: 2/13/12

Feb 8, 2012

The special meeting of the Sherman Township Library Board was called to order at 6:00 p.m. by Pres. Shirley Thompson.

**Board members:**

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

Absent: Keven Johnson

**Agenda:** Shirley moved and Diane seconded the one item agenda. Motion carried.

**Public Comment:** None.

**Minutes:** None.

**Directors Report:** None.

**Old Business:** None

**New Business:** Penal fine money from our patron townships was discussed.

**Adjournment:** Anne moved and Teresa seconded the meeting be adjourned. Motion carried.  
Meeting adjourned 7:10 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board