

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

April 25, 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, Carole Merwin, Anne Cook

Absent: Diana Moreau

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

**Public Comment:** None.

**Minutes:** None.

**Director's Report:** None.

**Old Business:** None.

**New Business:** Carole moved and Anne seconded that the board accept the letter of resignation from Amber Snow, director. Motion carried.

Shirley will contact Heather then T.J. for the director's position. Shirley moved and Carole seconded that if the new director can begin before current director's last day, the board will release her from her obligation but will pay her to the end date in her letter. Motion carried.

It is hoped the new director will attend the May conference.

**Adjournment:** Diane moved and Carole seconded the meeting be adjourned. Motion carried. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board