

**Sherman Township
Library Board Meeting**

May 3, 2014

The special meeting of the Sherman Township Library Board was called to order at 3:30 p.m. by Pres. Shirley Thompson.

Board members:

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

Absent: Teresa Clark

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: The board worked on the library by-laws and the director's job description from 3:30 p.m. to 8:00 p.m. After a working dinner, the board worked on the library by-laws, and the library employee handbook from 8:45 p.m. to 11:55 p.m.

New Business: None.

Adjournment: Diane moved and Anne seconded the meeting be adjourned. Motion carried. Meeting adjourned 11:55 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board