

**Sherman Township
Library Board Meeting
March 24, 2014**

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, Teresa Clark

Agenda: Carole moved and Anne seconded that the one item 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 Jessie and Jamie attend the Library Conference in Shanty Creek May13-15, 2014 since they have been on staff for nearly a year. Motion carried.

Adjournment: Carole moved and Anne seconded the meeting be adjourned. Motion carried. Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board