

Sherman Township
Library Board Meeting

Aug. 11, 2014

The special meeting of the Sherman Township Library Board was called to order at 5:30 p.m. by Pres. Shirley Thompson.

Board members:

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

Absent: Teresa Clark, Anne Cook

Agenda: Shirley moved and Diane seconded the 1 item – budget- be accepted as presented. Motion carried unanimously.

Public Comment: None

Minutes: None

Director's Report: None

Old Business: None

New Business: The adjusted budget is attached. This budget reflects taxes, penal fines, and non membership fees. Shirley moved and Carole seconded the adjusted budget be accepted. Motion carried unanimously.

Adjournment: Shirley moved and Diane seconded the special meeting be adjourned. Motion carried unanimously. Meeting adjourned 5:55 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board