

**Sherman Township
Library Board Meeting
Oct 18, 2024**

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, Diana Moreau, Carole Merwin, and Anne Cooke.

Absent: Mary Loomis

Agenda: The one item agenda was moved by Diane and seconded by Carole. Motion carried unanimously.

Public Comment: none

Minutes: none

Director's Report: none

Old Business: none

New Business: Joe Claybough of JBS Contracting Inc. presented the floor plans for the addition. Shirley moved and Carole seconded a motion to hire Joe Claybough of JBS Contracting Inc. and to use the proposed plans including the suggested changes. Motion carried unanimously.

The grant requires a signed contract by the end of this year.

Adjournment: The meeting adjourned at 6:30 p.m. The next regular meeting will be Nov. 11 at 6:30 p.m. at the library.

Respectfully submitted,
Diane Benn, Sec.
Sherman Township Library Board