

**Sherman Township  
Library Board Meeting  
Feb. 24 2025**

The special meeting of the Sherman Township Library Board was called to order at 6:20 p.m. by Pres. Shirley Thompson.

**Board members:**

Present: Shirley Thompson, Diane Benn, Diana Moreau, Carole Merwin, Beth Mills and Anne Cook.

Absent: no one

**Agenda:** Diane moved and Carole seconded the agenda concerning the library director position. Motion carried unanimously.

**Public Comment:** none

**Minutes:** none

**Director's Report:** none

**Old Business:** none

**New Business:** The board discussed a library director and co directors. Jessi and Brenna are willing to share the directorship. Discussion followed on how duties would be handled, staffing managed with a co director always in the building (covering T.J.'s hours), and knowing that the library board ready and willing to support them.

They were confident in handling all the responsibilities except the grant regulations, meetings etc. It came to light that we had missed 2 grant meetings. Lilah Galvin, a former clerk, has worked on grants for Morton township library. She agreed to accept the grant responsibilities. Shirley moved and Carole seconded a motion to hire Lilah Galvin at \$15.00/hour for an average of not over 10 hours per week until the grant regulations are met and completed. Motion carried unanimously.

Additional dates: The next grant meeting is Mar.4<sup>th</sup> at 2:00 p.m.

Summer reading program begin June 14<sup>th</sup>-Aug. 9<sup>th</sup>.

**Adjournment:** The meeting adjourned at 8:10 p.m. The next regular meeting will be Mar 3rd at 6:30 p.m. at the library.

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