

Sherman Township

Special Library Board Meeting

Approved: 2/13/12

Feb 8, 2012

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, Carole Merwin, Teresa Clark, Anne Cook
Absent: Keven Johnson

Agenda: Shirley moved and Diane seconded the one item agenda. Motion carried.

Public Comment: None.

Minutes: None.

Directors Report: None.

Old Business: None

New Business: Penal fine money from our patron townships was discussed.

Adjournment: Anne moved and Teresa seconded the meeting be adjourned. Motion carried.
Meeting adjourned 7:10 p.m.

Respectfully submitted,

Diane Benn, Secretary
Sherman Township Library Board