

**Sherman Township
Library Board Meeting
March 12, 2025**

The special meeting of the Sherman Township Library Board was called to order at 7:00 p.m. by Vice Pres. Carole Merwin.

Board members:

Present: Diane Benn, ~~Mary Loomis~~, Diana Moreau, Carole Merwin, and Anne Cook.

Absent: Beth Mills and Shirley Thompson (who is attending an out-of-state conference).

Agenda: Diana moved and Carole seconded a motion to accept the agenda as presented. Motion carried unanimously.

Public Comment: none

Minutes: none

Director's Report: none

Old Business: none

New Business: Carole moved and Anne seconded a motion that the Sherman Library Board revoke the termination of Brenna Neal on March 7th and accept her resignation of clerk/ co director tendered and dated late March 7th. Motion carried unanimously.

Carole moved and Diana seconded a motion that the Sherman Library Board revoke the termination of Jessi Roe on March 7th and accept her resignation of clerk/ co director tendered late March 7th. Motion carried unanimously.

Carole moved and Diana seconded a motion that the Library Board accepts the April 2025-March 2026 budget as presented. Motion carried unanimously.

Diane moved and Carole seconded a motion of accepting and posting the Library Board regularly scheduled monthly meetings Jan. 2025 to Dec. 2025. Motion carried unanimously.

Adjournment: Carole moved and Anne seconded the meeting be adjourned. Motion carried unanimously. Meeting adjourned at 7:10 p.m. The next regular meeting will be April 14th at 6:30 p.m. at the library.

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