

**Sherman Township
Library Board Meeting
April 29, 2025**

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, and Anne Cook.

Absent: Carole Merwin and Beth Mills

Agenda: Diane moved and Anne seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: none

Minutes: none

Director's Report: none

Old Business: none

New Business: Diana moved and Anne seconded a motion to approve the library addition plans and direct Joe to acquire the necessary bids for construction.. Motion carried unanimously.

Diane moved and Diana seconded a motion to accept the library lease with the mailing address correction. Motion carried unanimously.

Adjournment: The meeting adjourned at 6:15 p.m. The next regular meeting will be May 12 at 6:30 p.m. at the library.

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