

**Sherman Township
Library Board Meeting
June 3, 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, and Anne Cook.

Absent: Mary Loomis and Carole Merwin

Agenda: Diana moved and Anne seconded the one item agenda to interview Joe Claybough representing JBS Contracting, Inc. Motion carried unanimously.

Public Comment: none

Minutes: none

Director's Report: none

Old Business: none

New Business: Joe Claybough is the construction manager or JBS Contracting, Inc. He explained his responsibilities and answered our many questions. See his reference pages for more information. The board thanked Joe for coming.

Adjournment: The meeting adjourned at 7:20 p.m. The next regular meeting will be June 10th at 6:30 p.m. at the library.

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