

**Sherman Township
Library Board Meeting
Jan 12, 2023**

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 approve the payment of the insurance bill. Motion carried unanimously.

Public Comment: none

Minutes: none

Director's Report: none

Old Business: none

New Business: Diana moved and Anne seconded the insurance bill be paid. Motion carried unanimously.

Adjournment: The meeting adjourned at 6:15p.m. The next regular meeting will be Feb.13rh at 6:30 p.m. at the library.

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