

**Sherman Township
Library Board Meeting**

Oct 13, 2025

The **regular** meeting of the Sherman Township Library Board was called to order at 6:31 p.m. by Pres. Shirley Thompson.

Board members:

Present: Shirley Thompson, Diane Benn, Carole Merwin, Beth Mills, Diana Moreau, and Anne Cook.

Absent: no one

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

Public Comment: Haley would like to see the library open Saturday or Sunday.

Minutes: Carole moved and Shirley seconded the Sept. 18th minutes be accepted with the spelling correction of Cisco to Sisco and the Sept. 8th minutes as presented. Motion carried unanimously.

..

Director's Report: none

Old Business: Library shelving was discussed.

New Business: Chris Zeien was interviewed for the library directorship.

Shirley moved and Diane seconded a motion to increase Holly Kwiatkowski's pay .50 per hour effective Oct.20th. Motion carried unanimously.

The hiring of a fourth clerk was discussed.

A special board meeting will be called to review the policies and procedures for the grant.

Denise discussed the library web site.

Carole moved and Beth seconded a motion to pay time sheets and other bills: Sherman Township \$150.00 (building-monthly rent), JBS Contracting \$100,792.35 (progress billing #3), Tri-County/ Homeworkks Connect \$133.49 (phone and internet) for a total of \$101,175.84. Motion carried unanimously.

Adjournment: The meeting adjourned at 8:00 p.m. The next regular meeting will be Nov.10th at 6:30 p.m. at the library.

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