

**Sherman Township
Library Board Meeting
March 7, 2025**

The special meeting of the Sherman Township Library Board was called to order at 3:30 p.m. by Vice Pres. Carole Merwin.

Board members:

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

Absent: Shirley Thompson and Beth Mills

Agenda: Diana moved and Anne seconded a motion to accept the agenda.

Public Comment: none

Minutes: none

Director's Report: none

Old Business: none

New Business: Brenna Neal is terminated as Library Clerk and Acting Co-Director. She walked off her job on Wednesday, March 5th, and went on strike. We accept this action as re resignation. I need to entertain a motion to terminate Brenna Neal. Diane moved and Diana seconded the motion to terminate Brenna Neal. Motion carried unanimously.

Jessi Roe is terminated as Library Clerk and Acting Co-Director. She walked off her Wednesday, March 5th, and went on strike. We accept this action as re resignation. I need a motion to terminate Jessi Roe. Diane moved and Anne seconded a motion to terminate Jessi Roe. Motion carried unanimously.

Diana moved and Anne seconded a motion to accept applications for director and clerk positions. Motion carried unanimously.

Adjournment: The meeting adjourned at 3:07 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