

**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