

**Sherman Township  
Library Board Meeting  
May 12, 2025**

The meeting of the Sherman Township Library Board was called to order at 6:30 p.m. by Pres. Shirley Thompson.

**Board members:**

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

Absent: no one

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

**Public Comment:** none

**Minutes:** Shirley moved and Carole seconded a motion to accept the minutes of the regular meeting of April 14<sup>th</sup> and the special meeting of April 29<sup>th</sup> 2025 as presented. Motion carried unanimously.

**Director's Report:** none

**Old Business:** Staffing was discussed and the calendar was reviewed to ensure our board members covered the necessary "second person" positions for June and July.

**New Business:** Lilah shared grant updates and is posting improvements connected with the addition. Diana and Lila are meeting with Norma concerning grant information.

The board discussed staffing, the library director's job description, volunteers, programming, salaries and stipends.

Shirley moved and Carole seconded a motion to pay the bills and time sheets: Sherman Township \$250.00 (building-monthly rent), Tri-County/Homeworks Connect \$133.47 (phone and internet service) for a total of \$383.47. Motion carried unanimously.

**Adjournment:** The meeting adjourned at 8:00 p.m. The next regular meeting will be June 9th at 6:30 p.m. at the library. A special board meeting will be scheduled for May 22<sup>nd</sup> at 2:00 p.m. for the opening of the building bids.

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