

**Sherman Township
Library Board Meeting**

Aug. 11, 2025

The **regular** meeting of the Sherman Township Library Board was called to order at 6:35 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: Diane moved and Beth 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 July 14th and July 7th with a correction. Motion carried unanimously.

Director's Report: none.

Old Business: Lilah forwarded the policy and procedures for the grant to Shirley.

New Business: Construction is progressing with the parking lot paved and marked. Cement barricades will head each parking space. Internet will be placed inside the library.

Carole moved and Anne seconded a motion to pay time sheets and bills: Sherman Township \$250.00 (building-monthly rent), JBS Contracting \$48,926.32 (building-general conditions, site work, carpentry, materials, 6 new parking spaces, and construction management), Tri-County/Homeworks Connect \$133.49 (phone and internet) for a total of \$49,309.81. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:15 p.m. The next regular meeting will be Sept 8th at 6:30 p.m. at the library.

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