

**Sherman Township
Library Board Meeting
Sept. 8, 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: Carole moved and Diane seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: none

Minutes: Shirley moved and Carole seconded a motion that the minutes of Mar. 3rd be accepted as presented. Motion carried unanimously. Carole moved and Anne seconded a motion that the minutes of Aug. 11th be accepted as presented. Motion carried unanimously

Director's Report: none

Old Business: Discussed building progress and how to continue to provide library services.

New Business: Beth moved and Diane seconded a motion to pay time sheets and bills: Staples \$255.17 (office supplies-copier ink), Sherman Township \$250.00 (building-monthly rent), JBS Contracting \$84,809.70 (process billing #2), Tri-County/Homeworks Connect \$133.49 (phone and internet service) for a total of \$85,448.36. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:25 p.m. The next regular meeting will be Oct. 13th at 6:30 p.m. at the library.

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