

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

Minutes of the May 25, 2021 Special Meeting 3:00 PM Remote via Zoom due to COVID-19 CT Stay Home, Stay Safe, Executive Order

BOARD MEMBERS:

Present: Henry Cooperman (Interim Treasurer), Ro D'Ostilio, John Ehrenreich, Irit Granger, Mariya Hurwitz (President), Barbara Ireland, Laura Jagodzinski (Secretary), Lauren Kenney (Vice President), Dee Ratterree

Absent: Elly Bockley, Jennifer Laviano

Quorum Present: Yes

Others Present: Ashleigh Blake, Executive Director

CALL TO ORDER: Mariya Hurwitz called the meeting to order at 3:03 PM. The meeting was held via video conference due to the Library closing related to the COVID-19 CT Stay Home, Stay Safe, Executive Order.

REVIEW OF THE MEETING'S MINUTES: Dee Ratterree and Barb Ireland

EXECUTIVE SESSION: Mariya Hurwitz moved the meeting into Executive Session at 3:05 PM and ended the session at 3:32 PM.

NEW BUSINESS

MAINTENANCE EXPENDITURE: Ashleigh Blake reported that she received a revised bid for painting the building which brought the project within budget. Therefore, the anticipated vote for expenditure approval was not required.

MEETING ADJOURNED: Mariya Hurwitz motioned to adjourn the meeting at 3:32 PM, Dee Ratterree seconded, and all approved.

NEXT MEETING:

- **June 14, 2021 5:30 PM** Regular Board meeting

Respectfully submitted,

Laura Jagodzinski
Board of Trustees, Secretary