

Mariya Hurwitz:

Oh, this is Mariah Hurwitz, president of the Sherman library association board of trustees. This is a special meeting of the board of trustees. It's Tuesday, May 25th, 2021 at 3:03 PM. I'm calling the meeting to order now. Laura, I'll just go through the agenda. Can I get two people to volunteer, to review the meetings?

Dee Ratterree:

Me.

Barb Ireland:

Me.

Laura Jagodzinski:

Okay. Thanks Barb and Dee.

Mariya Hurwitz:

Okay. Thank you. And I'm going to switch the order of the next two items. We're going to actually have Ashley do the new business update and then she'll sign off, turn the meeting over to me and we can go into executive session.

Ashleigh Blake:

Okay, great. So I had originally reached out to Mariah because some of the bids for our painting project were coming in higher due to demand right now. So it was going to be over the budgeted amount. And so I was going to have to ask you all for permission, but I received a reassessment of an estimate from George APAP and it's actually in line with the previous estimate. So it is not necessary to get a vote because you've already authorized me to spend that pre-budgeted amount for painting. So if we're all good with that, then I'll contact the painter and get it rolling. His availability is early August and we can get that taken care of.

Mariya Hurwitz:

Any questions for Ashleigh, any clarifications needed?

Elly Bockley:

Nope.

Mariya Hurwitz:

All right. Awesome news. Thanks Ashleigh.

Ashleigh Blake:

Sure.

Lauren Kenny:

There's some weird noise going on. It sounds like gurgling.

Mariya Hurwitz:

Yeah. If you're not speaking, would you mind going on mute and then just coming off mute if you have a question? It just will make it easier for transcription. Okay. So that's all we needed for Ashleigh. So we're going to stop recording now and go into executive session.

Mariya Hurwitz:

This is Mariya Hurwitz returning from executive session at 3:32. There is nothing to vote on, so I move to adjourn.

Dee Ratterree:

I second

Speaker:

Aye

Mariya Hurwitz:

Meeting adjourned.