

# THE SHERMAN LIBRARY

## BOARD OF TRUSTEES

### Minutes of the October 8, 2021 Annual Meeting Remote via Zoom due to public health concerns surrounding the COVID-19 pandemic

#### **BOARD MEMBERS:**

**Present:** Henry Cooperman (Interim Treasurer), Ro D'Ostilio, John Ehrenreich, Irit Granger, Mariya Hurwitz (President), Laura Jagodzinski (Secretary), Lauren Kenney (Vice President), Jennifer Laviano, Caitlin Mandracchia, Jeff Matusow, Dee Ratterree

**Absent:** Barbara Ireland

**Quorum Present:** Yes

**Others Present:** Ashleigh Blake, Executive Director

**CALL TO ORDER:** Mariya Hurwitz called the meeting to order at 8:06 PM.

**REVIEW OF THE MEETING'S MINUTES:** Dee Ratterree and John Ehrenreich

**ELECTION OF OFFICERS:** Mariya Hurwitz presented the slate of officers listed below and moved to accept the slate of officers. Ro D'Ostilio seconded the motion and all approved, except Jeff Matusow who had stepped away.

Mariya Hurwitz (President)

Lauren Kenney (Vice President)

Laura Jagodzinski (Secretary)

Henry Cooperman (Interim Treasurer)

**MEETING ADJOURNED:** Mariya Hurwitz motioned to adjourn the meeting at 8:08 PM and Dee Ratterree seconded the motion.

#### **NEXT MEETINGS:**

Monday October 11, 2021 5:30 Regular Board meeting

Monday November 8, 2021 5:30 Regular Board meeting

Respectfully submitted,

Laura Jagodzinski  
Board of Trustees, Secretary