

THE SHERMAN LIBRARY

SPECIAL BOARD MEETING DECEMBER 14, 2020

PRESENT: Ashleigh Blake (Executive Director), **Board of Trustees:** Elly Bockley, Henry Cooperman, Ro D'Ostilio, John Ehrenreich, Irit Granger, Mariya Hurwitz (Treasurer), Barbara Ireland, Laura Jagodzinski, Lauren Kenney (Vice President), Dee Ratterree

ABSENT: Karen Cardillo (President), Jennifer Laviano

CALL TO ORDER: Mariya Hurwitz called the meeting to order at 5:39PM. The meeting was held via conference call due to the Library closing related to the COVID-19 CT Stay Home, Stay Safe, Executive Order.

REVIEW OF THIS MEETING MINUTES: Dee Ratterree and Irit Granger

EXECUTIVE SESSION - TRUSTEE VACANCY: Mariya Hurwitz moved the meeting into Executive Session at 5:40 PM and ended the session at 5:50PM.

Mariya Hurwitz motioned to engage a part time bookkeeper who will report to the Audit Committee while we continue to search for a Treasurer, Barb Ireland seconded the motion, and all were in favor.

OFFICER'S VOTE: Laura Jagodzinski motioned to elect Mariya Hurwitz as President and Henry Cooperman as acting Treasurer until the position is filled, Dee Ratterree seconded the motion and all approved.

MEETING ADJOURNED: Mariya Hurwitz adjourned the meeting at 5:55 PM, Elly Bockley seconded and all approved.

NEXT MEETING:

- **January 11, 2021 5:30 PM** Regular Board meeting

Respectfully submitted,

Laura Jagodzinski
Board of Trustees, Secretary