

THE SHERMAN LIBRARY

SPECIAL BOARD MEETING AUGUST 26, 2020

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

MEETING CALLED TO ORDER AT 7:34 PM: 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 Elly Bockley

DISCUSSION OF INFORMATION MEETING OF AUGUST 25th, SUGGESTIONS AND POTENTIAL CHANGES TO BY-LAWS/COI PROPOSED BY ATTENDEES: Trustees considered information session attendees' feedback and concerns, and then suggested certain revisions. Laura Jagodzinski summarized the active discussion and the revised by-law language. Laura motioned to modify the by-laws as discussed, Jennifer Laviano seconded and all approved.

Next steps are to finalize and post the documents (bylaws redline and clean copy, FAQs), prepare the annual meeting of members package for mailing next week, and send update communications (e.g., press release, e-newsletter, flier).

MEETING ADJOURNED 9:02PM

UPCOMING MEETINGS:

- **September 14 5:30 PM** Regular Board meeting

Respectfully submitted,

Laura Jagodzinski
Board of Trustees, Secretary