

# THE SHERMAN LIBRARY

THE SHERMAN LIBRARY ASSOCIATION, INCORPORATED

Proxy for 2020 Annual Meeting of Members

October 9, 2020 — 7:00 p.m. Eastern Time

The undersigned member hereby appoints Laura Jagodzinski, who is the secretary and a trustee of the corporation, as proxy, with the power to appoint her substitute, and hereby authorizes her to represent and to vote the membership of the undersigned at the Annual Meeting of Members of the corporation to be held at the date and time set forth above, and at any adjournment or postponement thereof. This proxy will be voted in the manner directed herein. If no such direction is made, this proxy will be voted FOR the nominees for trustee listed in Proposal 1 and FOR Proposals 2 and 3. The proxy is authorized to vote in her discretion on such other matters as may properly come before the meeting or any adjournment thereof.

<u>Proposal</u>	<u>For</u>	<u>Withhold</u>
1. Election of trustees: Henry Cooperman, Rosemarie D'Ostilio, John Ehrenreich, Irit Granger, Barbara Ireland, Laura Jagodzinski, Lauren Kenney, Jennifer Laviano and Dee Ratterree	<input type="checkbox"/>	<input type="checkbox"/>
2. Amendment of Certificate of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>
3. Amendment of By-Laws	<input type="checkbox"/>	<input type="checkbox"/>

Please sign below and print your name (or the name of the entity on whose behalf you are signing). Proxies received after 7:00 p.m. on October 6, 2020 may not be counted. Proxies may be mailed (to P.O. Box 40, Sherman CT 06784), dropped off at the library, or scanned and emailed to [slboard@biblio.org](mailto:slboard@biblio.org).

X \_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

For Office Use:

Log #: \_\_\_\_\_

Received by: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_ AM / PM