

Mariya Hurwitz:

Ok, so I'll call the meeting to order. It's December 14th it is 5:39PM. It's a special meeting of the Sherman Library Board of trustees. I do need 2 volunteers to review the minutes.

Dee Ratterree:

I will. Dee.

Laura Jagodzinski:

I got it. Thank you very much Dee and Irit.

Mariya Hurwitz:

And we can go right into executive session.

Laura Jagodzinski:

Is Ashleigh in? Yup. Okay.

Ashleigh Blake:

Yeah. We are recording.

Mariya Hurwitz:

Okay. Thank you. So, I'd like to make a motion to vote on engaging a Part-time Bookkeeper, to prepare our financials, until... While we continue to search for a treasurer, and I think that's the motion.

Barbara Ireland:

I'd like to second the motion. Barbara

Laura Jagodzinski:

All in favor?

Unknown:

Aye.

Unknown:

Aye.

Laura Jagodzinski:

Opposed? Abstain? Motion passed all in favor. Thank you. Mariah, you want to turn over the next agenda item, which is the officer's vote.

Mariya Hurwitz:

Okay. So, now we will vote on two officer positions. Correct Laura?

Laura Jagodzinski:

Yes. So, I would like to motion that, to elect Mariah Hurwitz as president, and Henry Cooperman as acting treasurer until the treasurer position is filled as we continue to search for that position. [crosstalk 00:01:24]

Dee Ratterree:

Second that motion.

Laura Jagodzinski:

Thank you Dee.

Dee Ratterree:

(singing).

Laura Jagodzinski:

All in favor?

Barbara Ireland:

Aye.

Laura Jagodzinski:

Any opposed? Any abstain? Motion passed all in favor. Turning it back to you, Mariya.

Mariya Hurwitz:

Okay. I do not have my agenda open in front of me. That was our last agenda item, correct?

Laura Jagodzinski:

Just to adjourn the meeting.

Mariya Hurwitz:

Okay. I motion to adjourn the meeting. It is 5:55 PM.

Elly Bockley:

Second it.

Laura Jagodzinski:

All in favor? I don't even think we need to do that, but...

Henry Cooperman:

Hey Ellie, we miss you and Sherman.