

# THE SHERMAN LIBRARY

## BOARD OF TRUSTEES

**Minutes of the January 19, 2022 Special Meeting**  
**5:30 PM Remote via Zoom due to public health concerns surrounding the COVID-19 pandemic**

### **BOARD MEMBERS:**

**Present:** Henry Cooperman (Interim Treasurer), Ro D'Ostilio, Irit Granger, Mariya Hurwitz (President), Barbara Ireland, Laura Jagodzinski (Secretary), Caitlin Mandracchia, Jeff Matusow, Dee Ratterree

**Absent:** John Ehrenreich, Lauren Kenney (Vice President), Jennifer Laviano

**Quorum Present:** Yes

**Others Present:** Jamie Cantoni (Executive Director)

**CALL TO ORDER:** Mariya Hurwitz called the meeting to order at 5:38 PM.

**REVIEW OF THE MEETING'S MINUTES:** Caitlin Mandracchia and Dee Ratterree

### **UNFINISHED BUSINESS**

**FY22/23 BUDGET REVIEW - vote:** Mariya Hurwitz updated the Board on their (Mariya and Jamie Cantoni) budget discussion with Don Lowe, Sherman First Selectman, and then presented the final draft budget for comment and addressed questions. Mariya Hurwitz will look at an alternative for presenting the budget that clearly differentiates capital expense and operational expense budgets. Mariya Hurwitz motioned to approve the budget of \$392,650 total income and expense of which \$13,100 are capital expenditures and \$25,000 are maintenance expenditures, and request from the Town \$196,780. Laura Jagodzinski seconded the motion and all approved. Jamie Cantoni described the dates for the Town budgeting; the calendar and Board expectations will be sent to the Trustees.

**MEETING ADJOURNED:** Mariya Hurwitz motioned to adjourn the meeting at 6:07 PM.

### **NEXT MEETING:**

February 15, 2022 5:30 PM Regular Board Meeting

Respectfully submitted,

Laura Jagodzinski  
Board of Trustees, Secretary