

**From:** Karen Cardillo kmcardillo3@gmail.com

**Subject:** Emergency Board Meeting

**Date:** April 13, 2020 at 10:49 AM

**To:** Ashleigh Blake ablake@biblio.org, Barbara Ireland rogeri91@aol.com, Dee Ratterree dee.ratterree@gmail.com, Elly Bockley ellyb@ebkpartners.com, Henry Cooperman henry.cooperman@yahoo.com, Jennifer Laviano lavlawjen@gmail.com, Laura Jagodzinski l.jagodzinski@att.net, Lauren Kenney lauren@bluewaterfractionals.com, Mariya Hurwitz mariya.hurwitz@gmail.com, Ro D'Istillo roadams614@gmail.com, Irit Grainger iritgranger@gmail.com

KC

Good Morning,

On Wednesday evening April 15, 2020 we will have an emergency board meeting to vote on the Library applying for the Payroll Protection Loan Program. This action requires a vote and therefore will need a quorum. The meeting will be hosted by Ashleigh via ZOOM at 4:00 PM.

**Agenda**  
**Emergency Board of Trustee Meeting**  
**Sherman Library Association**  
**April 15, 2020**  
**4:00 PM**

**Zoom Meeting- due to Covid -19 shut down and social distancing rules the meeting will be conducted virtually.**

**1. Application for Payroll Protection Loan Program**

Kindly advise if you are unable to attend this meeting.

Best,  
Karen Cardillo  
President