

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

Minutes of the August 18, 2022 Special Meeting

BOARD MEMBERS:

Present: Ellen Archer, John Ehrenreich, Irit Granger, Mariya Hurwitz (President), Barbara Ireland, Laura Jagodzinski (Secretary), Lauren Kenney (Vice President), Dee Ratterree

Absent: Henry Cooperman (Interim Treasurer), Mandy Croasmun, Jeff Matusow,

Quorum Present: Yes

Others Present: Jamie Cantoni (Executive Director), Joanna Johnson, PD Villarreal

CALL TO ORDER: Mariya Hurwitz called the meeting to order at 5:02 PM.

REVIEW OF THE MEETING'S MINUTES: Barbara Ireland and Dee Ratterree

NEW BUSINESS

BARN FLOOR REFINISHING - vote: Jamie Cantoni provided an update on the costs and budgeting for refinishing the barn floor from clearing the space, refinishing, and clean-up to putting the furniture back in place. The quotes that were used to prepare the annual budget of \$3600 were revisited and ultimately increased for consistency in work and materials. Jamie and Irit Granger compared the bids, researched the companies, and recommended the local contractor whose bid was slightly higher, but was complete from the onset. Bids were also obtained for cleaning the space (\$500 - \$600). The total incremental cost over budget is estimated to be \$1760 – \$1860 and would be funded from the investment account. The contractor could start work August 30th. Mariya Hurwitz motioned to authorize the expenditure of no more than \$5,200 for the refinishing of the barn floors by International Flooring and cleaning by All Clean LLC. The project will start on August 31st. Barb Ireland seconded the motion, and all approved.

HVAC CONTROL PANEL REPLACEMENT – vote: Mariya Hurwitz noted additional information was needed for a vote and moved to table the vote on the expenditure for the HVAC control panel until the September regular monthly board meeting, Dee Ratterree seconded the motion, and all approved.

EXECUTIVE SESSION - Staffing: Mariya Hurwitz motioned to move the meeting into Executive Session at 5:28 PM, Laura Jagodzinski seconded the motion.

RETURN FROM EXECUTIVE SESSION: Mariya Hurwitz noted the return from executive session and directly moved to adjourn the meeting.

MEETING ADJOURNED: Mariya Hurwitz motioned to adjourn the meeting at 6:21 PM. Laura Jagodzinski seconded the motion.

NEXT MEETING:

September 12, 2022 6:30 PM Regular Board Meeting

Respectfully submitted,

Laura Jagodzinski
Board of Trustees, Secretary