

Mariya Hurwitz:

Okay! This is Mariah Hurwitz, president of the Sherman library, board of trustees. This is our annual trustee board meeting. I would like to call the meeting to order at 8:06 PM on October 8th, 2021.

Mariya Hurwitz:

Right, there is only one item on the on today's agenda. I'm going to read the item and then we will take our vote.

Mariya Hurwitz:

I moved to elect the following officers to the board of trustees, Mariah Hurwitz as president, Lauren Kenney as vice-president Laura Jagodzinski as secretary and Henry Cooperman as interim treasurer. Can I have a second?

Dee Ratterree:

Second, I second.

Mariya Hurwitz:

Thank you. Is there any discussion? Anybody have any questions? No? Okay. Then all we have to do is vote. All in favor.

Laura:

Aye.

Jen Laviano:

Aye.

Mariya Hurwitz:

Any opposed? Okay. Thank you.

Mariya Hurwitz:

The motion to like the officers is approved. And Laura, I think I can just move to adjourn the meeting, correct?

Laura:

Yes.

Mariya Hurwitz:

Yes, okay! I move to adjourn the meeting at 8:08 PM. The quickest meeting ever. Can I have a second?

Dee Ratterree:

Second, second.

Mariya Hurwitz:

Was that D?

Dee Ratterree:

Yeah.

Henry Cooperman:

No. Never.

Dee Ratterree:

That was me.

Mariya Hurwitz:

The meeting is adjourned. Reminder, we do have our... This is our annual meetings, we have our monthly board meeting Monday at 5:30 PM. Okay?