

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

Minutes of the November 1, 2022 Special Board Meeting

BOARD MEMBERS:

Present: Mandy Croasmun (Assistant Secretary), John Ehrenreich, Irit Granger, Mariya Hurwitz (President), Barbara Ireland (Vice President), Jeff Matusow (Treasurer), Dee Ratterree, PD Villarreal

Absent: Ellen Archer, Christy Seewagen, Joanna Johnson

Quorum Present: Yes

Others Present: Laura Jagodzinski

CALL TO ORDER: Mariya Hurwitz called the meeting to order at 6:11 PM

REVIEW OF MINUTES: Mariya thanked PD and Irit for agreeing to review the minutes from today's meeting

EXECUTIVE SESSION - Staffing: Mariya Hurwitz motioned to move the meeting into Executive Session at 6:11 PM. Barbara Ireland seconded the motion.

RETURN FROM EXECUTIVE SESSION: Mariya Hurwitz noted the return from executive session at 7:51 PM.

MEETING ADJOURNED: Mariya Hurwitz motioned to adjourn the meeting at 7:52 PM, Dee Ratterree seconded the motion.

NEXT MEETING:

November 14, 2022. 6:30PM Regular Board Meeting

Respectfully submitted,

Amanda Croasmun
Board of Trustees, Assistant Secretary