

THE SHERMAN LIBRARY

SPECIAL BOARD MEETING AUGUST 12, 2020

PRESENT: Ashleigh Blake (Executive Director), **Board of Trustees:** Elly Bockley, Karen Cardillo (President), Henry Cooperman, Ro D'Ostilio, John Ehrenreich, Barbara Ireland, Laura Jagodzinski, Lauren Kenney (Vice President), Dee Ratterree (joined 6:10)

ABSENT: Mariya Hurwitz (Treasurer), Irit Granger, Jennifer Laviano

MEETING CALLED TO ORDER AT 5:40 PM. The meeting was held via conference call due to the Library closing related to the COVID-19 CT Stay Home, Stay Safe, Executive Order.

REVIEW OF THIS MEETING MINUTES: Dee Ratterree and Lauren Kenney

BY-LAW AND COI AMENDMENTS: Karen Cardillo and Laura Jagodzinski provided a status on the amendment review in light of impact of Storm Isaias and briefing on letters sent to the board email. The Board agreed to the following:

- Due to the storm, the advertised Amendments Information Session on August 5th was cancelled. In addition to reviewing amendments and addressing questions as was originally planned for the 2nd information session on August 25th, the Board will now entertain and take into consideration suggested adjustments.
- Continue with the communication channels as originally planned in the timeline (the Town Tribune reaches every household in Sherman).
- Schedule a special Board meeting on August 26 at 5:30PM (via Zoom) to discuss changes to amendments resulting from information sessions and questions to the Board then vote on final documents in preparation for mailing the annual meeting package to members the following week.
- Laura Jagodzinski and Karen Cardillo will prepare responses sent to the Board email.

MEETING ADJOURNED 6:35PM: Karen Cardillo motioned to adjourn the meeting.

UPCOMING MEETINGS:

- **August 25 7 PM** Information Session on Amendments
- **August 26 5:30 PM** Special Board meeting
- **September 14 5:30 PM** Regular Board meeting

Respectfully submitted,

Laura Jagodzinski
Board of Trustees, Secretary