

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

Minutes of the November 16 Special Board Meeting

BOARD MEMBERS:

Present: Mariya Hurwitz (President), Barbara Ireland (Vice President), John Ehrenreich, Dee Ratterree, Christy Seewagen, Joanna Johnson

Absent: Jeff Matusow (Treasurer), Ellen Archer, Elpidio Villarreal, Irit Granger, Amanda Croasmun (Assistant Secretary)

Quorum Present: Yes

Others Present: Jamie Cantoni, Executive Director

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

REVIEW OF THE MEETING'S MINUTES: Mariya thanked Dee Ratterree and Barbara Ireland for agreeing to review the minutes from today's meeting.

MOTION TO TABLE: Mariya made a motion to table the following agenda items: Memorial Discussion, Board Service Agreement and vote, 2023 Meeting Calendar and vote, and Trustee Candidate vote, all until the November 21st Special Board meeting. Barbara Ireland seconded and all trustees present approved. Motion passed.

DIRECTOR'S REPORT: Mariya Hurwitz asked if there were any questions for Jamie Cantoni on her report. There were no questions.

SECRETARY'S REPORT: There was no secretary's report.

TREASURER, INVESTMENT COMMITTEE REPORT: Jeff Matusow was not present; no questions (Mariya could answer in his absence)

NOMINATING COMMITTEE REPORT: Barbara Ireland reported there was a new Board member candidate that will be voted on at the next Board meeting on Monday, November 21st.

FUNDRAISING COMMITTEE REPORT: Barbara Ireland asked that desserts for the Gala arrive at 6:15. We are looking for people to bring 2 dozen desserts (each), plated, and ready to be served.

John Ehrenreich noted that volunteers are needed for prep and cleanup for the Gala. There will be a sign up sheet distributed at the next meeting.

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PROGRAMMING COMMITTEE REPORT: John Ehrenreich announced that the next Program Committee meeting is November 17th at 3:00 pm at the Library.

John also mentioned that volunteers are needed for programs at the Library.

On November 18th there is an Artist Reception at the Library from 6:00-8:00 pm. Irit Granger will be present for the Board of Trustees.

The Adult Book Club will also be at the Library on November 18th and Barb Ireland will be present for the Board of Trustees.

On December 15th, 6 pm- Author Talk: Robert McMaster "All the Light Here Comes From Above" , virtual. Charlotte and Jamie will cover.

On December 16th - 7:30pm - adult book group - need coverage

On January 12th, 5:30 pm, Lisa Beth Lent Intuitive Movement Workshop , in-person
Contact: lisabethlent@gmail.com - Charlotte and Jamie will cover.

Other Programs are listed below:

On January 26th, 6 pm - 2Brian Rose "Golden Age of Hollywood"

A family is interested in renting the barn for their child's birthday January 21 or January 22 if there is a board member available.

EXECUTIVE SESSION

Mariya Hurwitz motioned to move the meeting into Executive Session at 7:05 PM. Barbara Ireland seconded the motion. Motion passed.

RETURN FROM EXECUTIVE SESSION: The Board returned from Executive Session at 8:06 p.m.

MEETING ADJOURNED:

Mariya Hurwitz motioned that the regular Board meeting be adjourned, and Dee Ratterree seconded. Motion passed. The Board meeting adjourned at 8:06 pm.

NEXT MEETING:

November 21, 2022. 6:30PM Special Board Meeting

Respectfully submitted,

Joanna Johnson,
Trustee