

Ashleigh Blake:

Okay, we're recording.

Mariah Hurwitz:

Okay. So tonight is February... Oh, This is [Mariah Hurwitz 00:00:06]. Tonight's February 8th, 2021. This is the regular monthly board meeting for the Sherman Library Association Board of Trustees. Please note, the meeting is being recorded and I'm going to call the meeting to order. It is 5:36 PM. And [Laura 00:00:25], I'll turn it over to you for the next items on the agenda.

Laura Jagodzinski:

Thank you. First, I'd like two volunteers to review this month's meeting.

Mariah Hurwitz:

Looks like Irit and Lauren. Laura you're frozen.

Irit Granger:

Yes, I volunteer.

Mariah Hurwitz:

Yeah, I don't... Laura appears to be frozen though.

Irit Granger:

She does appear to be frozen.

Mariah Hurwitz:

Let me text her really quick.

Irit Granger:

Now she's off it altogether.

Mariah Hurwitz:

She'll probably be back in a moment.

Barbara Ireland:

I'm going to turn up the volume in my computer, because I can't hear you.

Mariah Hurwitz:

Are you having trouble hearing me?

Barbara Ireland:

Yes.

Irit Granger:

I'm not.

Henry Cooperman:  
It's not you, Mariah.

Elly Bockley:  
No, I can hear you fine. I didn't hear Laura very well.

Barbara Ireland:  
It was Laura and Ashley. Okay, say something, Ashley, will you?

Ashleigh Blake:  
I was muted. I'm not muted any longer. I will let Laura in when she joins us back again in Zoom. I'm waiting for-

Barbara Ireland:  
I can hear better now.

Roger:  
Hi all.

Henry Cooperman:  
Hey, Roger.

Roger:  
How you doing?

Barbara Ireland:  
That was my technician.

Mariah Hurwitz:  
Okay, so she's joining back in, but can we get the two volunteers for the... review the notes? Were...?

Elly Bockley:  
Irit and Lauren.

Mariah Hurwitz:  
Oh, Irit and Lauren, thank you. She'll be back in a moment. I don't know-

Henry Cooperman:  
If you go into gallery view, it looks like Hollywood Squares.

Elly Bockley:

Yeah, it does.

Barbara Ireland:

It does.

Henry Cooperman:

At least-

Irit Granger:

My gallery view has Ro in the middle.

Henry Cooperman:

I had Ellie in the middle.

Barbara Ireland:

I have Ro, Ellie, Lauren and John in the middle.

Mariah Hurwitz:

There's Laura.

Irit Granger:

There's Laura.

Laura Jagodzinski:

I'm sorry.

Mariah Hurwitz:

So we have Irit and Lauren, who have volunteered to review the minutes.

Laura Jagodzinski:

Thank you. I would like to a motion to approve last months minutes.

Barbara Ireland:

Barbara .

Laura Jagodzinski:

I see Ro and Barb. All in favor? Any opposed? Any abstain? So passed, Mariya, that gets turned over to you for executive session.

Mariah Hurwitz:

I move to go into executive session. We're going to be discussing trustee vacancy, personnel staffing during pandemic and strategic plan, as stated on the agenda. Ashleigh, if you would move us over to executive session.

Ashleigh Blake:

Yes.