

THE SHERMAN LIBRARY

OCTOBER 9, 2020 ANNUAL MEETING OF MEMBERS VOTING RESULTS

For the COI or By-laws to be amended, the current by-laws require the affirmative vote of 2/3 Trustees in office *and* 2/3 members voting in-person or by proxy. Trustees unanimously approved the proposed amendments at July & August Board meetings. The number of members voting were:

- 7 In-person
- 91 By proxy
- 98 Total voting
- 66 Votes required to approve amendments

	Total Votes			Proxy		In-Person			
	For	Nay	Abstain	For	Nay	Abstain	For	Nay	Abstain
Trustees	96	1	1	91	0	0	5	1	1
COI	94	3	1	88	3	0	6	0	1
By-laws	89	9	0	85	6	0	4	3	0

6 proxies received after October 6th 7PM were not counted; 5 were "for" all motions and 1 "Nay" all motions