

THE SHERMAN LIBRARY

BOARD OF TRUSTEES ANNUAL MEETING OCTOBER 9, 2020

PRESENT: Ashleigh Blake (Executive Director), **Board of Trustees:** Elly Bockley, Karen Cardillo (President), Ro D'Ostilio, John Ehrenreich, Barbara Ireland, Laura Jagodzinski (Secretary), Lauren Kenney (Vice President), Dee Ratterree, Mariya Hurwitz (Treasurer), Irit Granger, Jennifer Laviano

ABSENT: Henry Cooperman

CALL TO ORDER: Karen Cardillo called the meeting to order at 8:54 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: Barbara Ireland and Lauren Kenney (Vice President)

ELECTION OF EXECUTIVE COMMITTEE: Karen Cardillo presented the slate of officers:

Karen Cardillo (President - term ends December 31, 2020)

Lauren Kenney (Vice President)

Mariya Hurwitz (Treasurer)

Laura Jagodzinski (Secretary)

Elly Bockley moved to accept the slate of officers as presented, the motion was seconded by John Ehrenreich and approved unanimously.

ADJOURNED 9:10 PM: Karen Cardillo motioned to adjourn the meeting at 9:10 and everyone seconded.

UPCOMING MEETINGS:

- **October 19th 5:30PM** Regular Board meeting
- **November 9th 5:30 PM** Regular Board meeting

Respectfully submitted,

Laura Jagodzinski
Board of Trustees, Secretary