

# THE SHERMAN LIBRARY

## BOARD OF TRUSTEES

### Minutes of the March 21, 2022 Special Meeting

6:30 PM Remote via Zoom due to public health concerns surrounding the COVID-19 pandemic

#### BOARD MEMBERS:

**Present:** Henry Cooperman (Interim Treasurer), Ro D'Ostilio, John Ehrenreich, Irit Granger, Mariya Hurwitz (President), Barbara Ireland, Laura Jagodzinski (Secretary), Lauren Kenney (Vice President), Jeff Matusow, Dee Ratterree

**Absent:** Jennifer Laviano, Caitlin Mandracchia

**Quorum Present:** Yes

**Others Present:** Jamie Cantoni (Executive Director)

**CALL TO ORDER:** Mariya Hurwitz called the meeting to order at 6:33 PM.

**REVIEW OF THE MEETING'S MINUTES:** Henry Cooperman and Irit Granger

#### NEW BUSINESS

**SOIREE PROTOCOL:** Mariya Hurwitz introduced the topic of Covid protocol for the Soiree Fundraiser in April and reviewed the guidelines for the discussion and vote. Mariya motioned to set requirements for entrance to the women's soiree based on the state of Connecticut COVID-19 weekly data tracker average daily rate map for Sherman and surrounding towns as follows; if the map indicates red or orange then proof of full vaccination or negative test by a provider is required. If the map indicates gray or yellow then full vaccination or a negative test by a provider is encouraged. Details will be posted on the website. Barbara Ireland seconded the motion, and the floor was opened for discussion.

Jeff Matusow motioned to amend the motion to remove "and surrounding towns", Ro D'Ostilio seconded the motion, there was further discussion and all approved.

Henry Cooperman motioned to amend the motion to remove "by a provider" following "if the map indicates red or orange the proof of full vaccination or negative test", Ro D'Ostilio seconded the motion and discussion followed. After further consideration, Henry Cooperman withdrew the motion and Ro D'Ostilio withdrew the second. Henry Cooperman then motioned to amend the motion to remove "by a provider" in both locations and insert "Future" before "details" in the last sentence, Ro D'Ostilio seconded the motion and discussion followed. The motion passed with all in favor, with the exception of John Ehrenreich who voted against the motion.

Mariya motioned to set requirements for entrance to the women's soiree based on the state of Connecticut COVID-19 weekly data tracker average daily rate map for Sherman as follows; if the map indicates red or orange then proof of full vaccination or negative test is required. If the map indicates gray or yellow, then full vaccination or a negative test is encouraged. Future details will be posted on the website. Henry Cooperman seconded the motion and all approved.

**MEETING ADJOURNED:** Mariya Hurwitz motioned to adjourn the meeting at 7:59 PM, Dee Ratterree seconded.

#### NEXT MEETING:

April 18, 2022 6:30 PM Regular Board Meeting

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Respectfully submitted,

Laura Jagodzinski  
Board of Trustees, Secretary