

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

Minutes of the March 29, 2021 Special Meeting 5:00 PM Remote via Zoom due to COVID-19 CT Stay Home, Stay Safe, Executive Order

BOARD MEMBERS:

Present: Elly Bockley, Ro D'Ostilio, Irit Granger, Mariya Hurwitz (President), Barbara Ireland, Laura Jagodzinski (Secretary), Lauren Kenney (Vice President), Dee Ratterree

Absent: John Ehrenreich, Jennifer Laviano, Henry Cooperman (Interim Treasurer),

Quorum Present: Yes

Others Present: Ashleigh Blake, Executive Director

CALL TO ORDER: Mariya Hurwitz called the meeting to order at 5:03 PM.

REVIEW OF THE MEETING'S MINUTES: Barb Ireland and Dee Ratterree

ADVISORY SERVICES: Mariya Hurwitz suggested the Library have legal counsel available (not retained) whom we can consult with as issues arise. After a brief discussion, Mariya Hurwitz motioned that the Board approve engaging legal counsel, paid or when possible pro-bono, regarding topics around liability, fundraising, contracts and staffing as questions may arise from time to time, Barb Ireland seconded the motion, and all approved.

MEETING ADJOURNED: Mariya Hurwitz adjourned the meeting at 5:16 PM.

NEXT MEETING:

- **April 19, 2021 5:30 PM** Regular Board meeting

Respectfully submitted,

Laura Jagodzinski
Board of Trustees, Secretary