

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

Minutes of the November 21, 2022 Regular Meeting Held at the Sherman Library

BOARD MEMBERS:

Present: John Ehrenreich, Irit Granger, Mariya Hurwitz (President), Joanna Johnson, Jeff Matusow (Treasurer), Dee Ratterree

Present Remote: Mandy Croasmun (Assistant Secretary), Ellen Archer, PD Villarreal

Absent: Barbara Ireland (Vice President), Christy Seewagen

Quorum Present: Yes

Others Present: No

CALL TO ORDER: Mariya Hurwitz called the meeting to order at 6:41 PM.

Mariya made a motion to move to take the following items off the table that were tabled at the November 16th Special Board Meeting: Memorial Discussion, Building Filtration, Board Service Agreement and vote, 2023 Meeting Calendar and vote, and Trustee Candidate Vote.

Motion seconded by John Ehrenreich. All in favor.

REVIEW OF THE MEETING'S MINUTES: Ellen Archer and John Ehrenreich

APPROVAL OF PRIOR MINUTES: Mariya Hurwitz motioned to approve, through unanimous consent, the minutes of the November 16th special board meeting. There was no objection, and the motion was approved.

Mariya Hurwitz made a motion move to add the following item to tonight's agenda. We need to discuss setup and takedown work for the gala.

Motion seconded by Irit Granger. All in favor.

- Discussion followed and volunteers were selected to help at gala.

UNFINISHED BUSINESS

Memorial Discussion: Dee Ratterree [asked to continue the discussion of the Garrison memorial in January. There are a few items she needs to continue to research.](#)

Building Filtration Update: John Ehrenreich presented a filtration report. Discussion took place about options for improving filtration. [Mariya will follow up.](#) A decision was made to form a committee to explore further.

Keys for Trustees: Mariya has keys that trustees may checkout as needed. Joanna Johnson researched lock options with access codes. Decision to [continue](#) further discussion until January.

NEW BUSINESS

Board Service Agreement:

Mariya Hurwitz motioned to adopt the Board Service Agreement, as amended in the version dated November 14th, 2022. Dee seconded.

Discussion followed. Decision was made that John, Ellen and Dee will edit current service agreement to improve expectations of board member duties.

Motion withdrawn by Mariya and [second was](#) withdrawn by Dee.

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Approve SLA Calendar of Regular Board Meetings and Annual Member Meeting for 2023:

Mariya motioned to adopt the SLA 2023 Schedule of Regular Board Meetings and Annual Member Meeting as presented in the board package. John Ehrenreich seconded. All in favor. [Motion passed.](#)

Revised Art Exhibition Policy:

Mariya motioned to table the agenda item for Art Exhibition Policy and Vote until the January board meeting. Irit Granger seconded. All in favor. [Motion passed.](#)

Program Policy:

Mariya motioned to table the agenda item for Program Policy and Vote until the January board meeting. Jeff Matusow seconded. All in favor. [Motion passed.](#)

EXECUTIVE SESSION - Trustee Vacancy, Staffing and Strategy: Mariya Hurwitz motioned to move the meeting into Executive Session at 7:52 PM. John seconded the motion.

RETURN FROM EXECUTIVE SESSION: Mariya Hurwitz noted the return from executive session at 8:37 PM.

Mariya motioned to nominate Sharon Kleinberg to the Sherman Library Board of Trustees effective January 1, 2023. Irit Granger seconded. All in favor. [Nomination passed.](#)

MEETING ADJOURNED: Mariya Hurwitz motioned to adjourn the meeting at 8:38 PM, John Ehrenreich seconded the motion.

NEXT MEETING:

January 9, 2023. 6:30PM Regular Board Meeting

Respectfully submitted,
Amanda Croasmun
Board of Trustees, Assistant Secretary