

## **Transcript from Special Board Meeting on November 1, 2022**

Mariya Hurwitz: This is Mariya Hurwitz. This is a special meeting of the Sherman Library Board of Trustees. Today is November 11<sup>th</sup>

John Ehrenreich: Correction, it is not November 11<sup>th</sup>.

Mariya Hurwitz: Apologies, it is Nov 1<sup>st</sup>

Mariya Hurwitz: I call the meeting to order at 6:11

Mariya Hurwitz: Thank you PD and Irit for agreeing to review the minutes from today's meeting.

Mariya Hurwitz: I move to go into exec session to discuss staffing at 6:11 pm. Can I have a second?

Barbara Ireland: I second

Mariya Hurwitz: Thank you Barb

Dee Ratterree: She beat me to it.

Mariya Hurwitz: Moving to Executive session at 6:11

Mariya Hurwitz: We are returning from executive session at 7:51 pm. We have nothing to vote on.

Mariya Hurwitz: I move to adjourn the meeting at 7:52 p.m. May I have a second?

Dee Ratterree: I second

Mariya Hurwitz: Thank you Dee. Meeting Adjourned.