

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

Minutes of the October 7, 2022 Regular Meeting

BOARD MEMBERS:

Present: Mandy Croasmun (Assistant Secretary), John Ehrenreich, Irit Granger, Barbara Ireland (Vice President), Joanna Johnson, Jeff Matusow (Treasurer), Dee Ratterree, Christy Seewagen, PD Villarreal

Absent: Ellen Archer, Mariya Hurwitz (President)

Quorum Present: Yes

Others Present:

CALL TO ORDER: Barbara Ireland called the meeting to order at 8:14 PM.

REVIEW OF THE MEETING'S MINUTES: Dee Ratterree and John Ehrenreich

ELECTION OF NEW OFFICERS: Barbara Ireland presented the slate of officers listed below and moved to accept the slate of officers. Dee Ratterree seconded the motion and all approved.

Amanda Croasmun, (Assistant Secretary)

Amanda Croasmun, (Compliance Officer)

Barbara Ireland (Vice President)

Jeff Matusow (Treasurer)

Mariya Hurwitz (President)

MEETING ADJOURNED: Barbara Ireland motioned to adjourn the meeting at 8:17 PM, Dee Ratterree seconded the motion.

NEXT MEETING:

October 17, 2022. 6:30PM Regular Board Meeting

Respectfully submitted,

Amanda Croasmun

Board of Trustees Assistant Secretary