

Sharon Public Library Board of Trustees
Regular Session
Feb. 9, 2022

Attendance:

Trustees in person: Cheryl Weinstein, Sarah Windman, Cheryl Rosenfeld

Trustees remote: Carolyn Weeks, Wendy MacArthur, Geoff Gerrietts

Library Staff remote: Lee Ann Amend (Library Director)

The meeting was called to order by Cheryl Weinstein at 7:30 p.m.

Approval of January minutes with corrections by consensus.

Treasurer

- Report attached. Trust acct \$1,941.47; Eastern acct \$546.37

Budget

- Lee Ann: We've had some repairs, still purchasing disinfectant, hand sanitizer, spending is pretty much on track

Friends

- Carolyn: Valentine's fundraisers, sold 8 coffee; 22 cookies. Pickup is Saturday.

Standing Building Committee

- Cheryl W: Tuesday SSBC is having a discussion about whether they should ask for more money for the Library project at the May Town Meeting or wait until the litigation is over and perhaps the amount needed has been estimated. Trustees in agreement to recommend waiting.

Director's Report

- Report attached. In addition:
- Cheryl R. asked if it would be possible to work with the veteran's group on a program for high school students considering military service, with local active or former military to speak.

Meeting adjourned at 7:56 p.m. by consensus.

Next meeting – March 16, 2022

Respectfully submitted,

Cheryl A. Rosenfeld
Secretary, Board of Library Trustees