

Sharon Public Library Board of Trustees
Regular Session
October 19, 2016

Attendance:

Trustees: Andrew Hyland, Carolyn Weeks, Bob Levin, Cheryl Weinstein, Wendy MacArthur, Heather Poliferno

Library Staff: n/a

The meeting was called to order at 7:40pm by Cheryl.

Minutes

MOTION: Bob moved and Carolyn seconded a motion to approve the minutes of the August and September regular meeting. The motion passed unanimously.

Treasurer's Report

- Eastern Bank Account: \$1051.37
- MMDT Account: \$2863.13

Friends Report

- October 20: Annual Meeting, 7-10
- October 23: Vera Cross event, 2-4

Budget

- Discussed electricity, postage line items.

Performance Review Form

- Performance Reviews to be completed by next meeting.

MOTION: Bob moved to restrict all dogs to the library with the only exceptions being certified therapy and service dogs. Carolyn seconded it, and it was unanimously passed.

Director's Report

Nothing added

Next meeting – November 16, 2016 - 7:30.

MOTION: Bob moved at 8:30 pm and Carolyn seconded to adjourn for the evening. The motion was unanimously approved.

Action Items Update

Oct 19, 2016

- Heather to come up with a sign design to highlight The Friends (something to hang in the Lobby of the Library) -- Should it be a canvas or a metal plate? Should it be able to be taken up. The sign will have the friends logo and the words: "Thank you to the Friends of the Library for the continued support and dedication to our library. *WIP*

Oct 19, 2016

- Plaques were created for Lou Stubbs
- Decorations ready for Vera Cross event

Oct 19, 2016

- Heather and Wendy will figure out a date for a Friends of the Library reception to show our appreciation., *WIP*

Action Items Summary

- Director evaluation due by all next meeting
- Heather to order the Friends Sign

Respectfully submitted,

Wendy MacArthur