

Sharon Public Library Board of Trustees
Special Session
August 17, 2016

Attendance:

Trustees: Carolyn Weeks, Bob Levin, Cheryl Weinstein, Wendy MacArthur
Library Staff:

The meeting was called to order at 7:35pm by Cheryl.

Minutes

Treasurer's Report

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

Questions:

- Should we negotiate the pay schedule?
- What is the type of sewage disposal system? Septic or Cesspool
- What does the subsoil consist of?

MOTION: We, the Trustees, authorize of disbursement of funding for plans, from state aid etc, related for design of a new building and related expenses. All bills are to be authorized by the Trustees.

Next meeting – September 21, 2016 - 7:30.

MOTION: Bob moved at 8:10pm and Carolyn seconded to adjourn for the evening. The motion was unanimously approved.

Respectfully submitted,

Wendy MacArthur