

Sharon Public Library Board of Trustees  
Regular Session  
January 21, 2015

**Attendance:**

Trustees: Heather Peltier, Caroline Weeks, Alyssa Wiener Rosenbaum  
Library Staff: Lee Ann Amend (Library Director)  
Guests: Vera Jordan, Chair of One Book One Town

This meeting was called to order at 7:35pm by Alyssa

**OBOT Discussion**

Vera started going over OBOT agenda; she went into detail of each event taking place. When asked by Alyssa if OBOT understands the custodial fee on the 29<sup>th</sup> and she said yes, they understand fully. There are 40 copies of Caleb's Crossing at the SPL. Vera left at 8:05pm.

**Minutes**

*Cannot vote on/approve minutes due to not having a quorum.*

**Treasurer's Report**

Heather could not access internet to give Treasurer's report. We did not have a quorum, so we could not vote anyways.

**Budget**

Looks good

**Director's Report:** spoke about carpeting, Lee Ann doesn't feel like we should move all of the shelving and should just lay the carpeting around them. Discussed the icy steps and determined that all the bricks freeze over very easily; they need to be salted/sanded more.

**Special meeting on February 4<sup>th</sup> at 7:30pm regarding review of Lee Ann's salary**

**Next Meeting**

Wednesday, February 25<sup>th</sup> at 7:30pm

**Meeting adjourned at 8:30pm**

Respectfully submitted,

Heather Peltier