

Sharon Public Library Board of Trustees
Regular Session
May 18, 2016

Attendance:

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

Library Staff: Lee Ann Amend (Library Director)

The meeting was called to order at pm by Cheryl.

Minutes

May 4, 2016 -- not completed, will vote on next month

Treasurer's Report

- Eastern Bank Account: \$1,051.37
- MMDT Account: \$2,860.23

Director's Report

Long Range Planning: Mass Historical Commission happy to work with us and guide us regarding Federal Regulations. The Commission will review the completed packet. June 7th, the Director will be meeting with the Board of Selectmen to discuss further.

Trustee Business

MOTION: Bob motioned and Heather seconded that all regular Board of Trustee meetings be held on the third Wednesday of every month, excluding August and religious holidays. The motion passed unanimously.

MOTION: Bob moved and Cheryl seconded that the officers for the Board for 2016-2017 be as follows:

Carolyn -- Treasurer

Wendy -- Secretary

Cheryl -- Chair

Bob -- Vice Chair

Committees: Holding off until next meeting.

Next meeting – June 15, 2016 - 7:30.

MOTION: Bob moved at 9pm and Cheryl seconded a motion to adjourn for the evening. The motion was unanimously approved.

Action Items Update

May 4, 2016

- Heather to come up with a sign design to highlight The Friends (something to hang in the Lobby of the Library) -- Hopefully done for June 15, 2016 meeting

Action Items Summary

May 18, 2016

- Cheryl to look into dedicating books to former Trustees

Respectfully submitted,

Heather Poliferno