

June 20, 2018  
Sharon Public Library Board of Trustees  
Regular Session

Attendance:

Trustees: Carolyn Weeks, Cheryl Weinstein, Bob Levin, Wendy MacArthur, Andrew Hyland  
Library Director, Lee Ann Amend

The meeting was called to order by Cheryl at 8:00 PM

Minutes:

Bob moved to accept the minutes of May 16, 2018. Seconded by Carolyn. Approved unanimously.

Treasurer's Report

- Eastern Bank Account: \$ 971.37
- MMDT Account: \$ 1,830.02

Friends Report

Monday, June 25, 2018 the Friends are having their Annual Potluck.

Budget

- Reviewed by Board.

Foundation Reports

- Website will be ready to review with Foundation Board for next Tuesday's meeting.

Director's Report

- DPW recommended we do a traffic and pedestrian study. Lee Ann is getting quotes.
- Front steps have to be reviewed.

Wendy moved to switch Board meetings to the second Wednesday of every month. Seconded by Cheryl. Pass unanimously.

Bob moved that the Officers in place remain in place. Carolyn second. Passed unanimously.

Wendy moved to adjourn the meeting at 9:05 pm. Carolyn seconded. The motion passed unanimously.

Next meeting – July 11, 2018 - 7:30.

#### Action Items Update

- Trustees will take photos to use in the future for promotional materials for the Friends of the Library

#### Action Items Summary

- Cheryl to ask Libby to review ROI sheet and make it more attractive.
- Project Plan to be ready for September.

Respectfully submitted,

Andrew Hyland