

Sharon Public Library Board of Trustees
Regular Session
September 28, 2022

Attendance:

Trustees on Zoom: Carolyn Weeks, Cheryl Weinstein, Sarah Windman, Cheryl Rosenfeld, Wendy MacArthur, Sherrie King

Library Staff: Lee Ann Amend (Library Director)

Guests: Chuck Goodman, Joe Sullivan, Gordon Gladstone, Drayton Fair

The meeting was called to order by Cheryl Weinstein at 7:03 p.m.

Minutes approved by consensus.

Treasurer

- Bank of Canton trust account at \$1,942.54;
- Eastern Bank account balance \$546.37

Friends

- Going to Sharon Day.
- Need to empty book bins.

Foundation

- Nothing.

Public Relations:

- Update ARPA document that will be sent out to the email distribution list. On Facebook, bullets with detailed information on trustee page. Start working on information. Wendy suggested an information blast. Send trustees updates to boards.

Long Range Planning

- Wendy and Cheryl R made many edits to the plan. Motion: Carolyn Second: Sarah to approve the long range plan. Passed unanimously.
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Director's Report Attached. In addition:

- Facilities Update
- State Aid
- Long Range Plan
- Staff Development Day
- Library Card Application Forms now includes cell phone messaging.
- Assabet Interactive
- TBS mgmt system update
- Capira Mobile

- Christmas holiday request.

Motion: Library open half day Friday, Dec 23, and closed Saturday Dec. 24. Sarah moved;
Second: Carolyn. Passed unanimously.

December Town Meeting:

- Discussion of what we will be presenting at Town Meeting which likely will not be in December. We have to decide what we want to do as stewards of the library for the town.
- There was a long discussion about a new building versus fixing the old building or doing nothing. Vote yes to build the building and the costs of that. Vote No and the result of that vote. Cheryl W. showed the document from the old vote that the Foundation sent out to all households. which identified the costs of each option. Flooding was discussed. Options if don't have a new building: We reconfigure the old building with different options. Need Drayton to give costs for repairing the old library at today's prices.
- ARPA initiative: MBLC needs a cost estimate. Gordon asked Joe and Drayton to provide the roll forward soft costs. Joe wants to look at the budget with Drayton to come up with new numbers. Cheryl W. needs an estimate for the ARPA funding by tomorrow at 2:00.
- Discussion about what residents need to do to request ARPA funding.

Meeting adjourned at 8:57 p.m. by consensus.

Next meeting – October 19, 2022

Respectfully submitted,

Sarah Windman