

Sharon Public Library Board of Trustees
Regular Session
Feb. 15, 2023

Attendance:

Trustees in person: Sarah Windman,

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

Library Staff: Lee Ann Amend (Library Director)

Guests: Chuck Goodman

The meeting was called to order by Cheryl Weinstein at 7:33 p.m.

Approval of minutes by consensus.

Treasurer

- Harbor One account at \$1,964.85; Eastern Bank account balance \$546.37

Budget

- No issues

Friends

- Revamping membership database.
- Book bins made \$1,286 for the quarter
- Thinking of participating in Sharon Green Day.
- Looking for a president.

Foundation

- nothing

Standing Building Committee

- Court hearing was held on Monday, Feb. 13. Brian Winner did a great job representing the SSBC. We are waiting for the judge's response and hope he will rule in our favor by summary judgment.

Director's Report Attached.

New Business:

- Motion: That the Library Board of Trustees ratify the Library Director's contract, to take effect upon signing and be retroactive to Jan. 1, 2023. In view of the Director's outstanding review, service to the Town of Sharon, and years of experience, we approve an additional salary increase for the Director to \$111,064 as of July 1, 2023. Sarah moved. Sherrie seconded. Passed unanimously.

Meeting adjourned at 7:56 p.m. by consensus.

Next meeting – March 15, 2023

Respectfully submitted,

Sarah Windman
Board of Library Trustees