

Sharon Public Library Board of Trustees
Regular Session
April 10, 2023

Attendance:

Trustees: Carolyn Weeks, Cheryl Weinstein, Sherrie King Sarah Windman, Cheryl Rosenfeld
Library Staff: Lee Ann Amend (Library Director)

The meeting was called to order at 7:31 p.m. by Cheryl Weinstein

Minutes of March 15 approved by consensus.

Friends

- Book sale: Trustees to cover the time slots needed
- Saturday staff comes in 9-9:30 a.m., sale setup starts at 8 a.m.

Foundation

- Yard signs: Foundation giving out signs, Anyone who would like one can email the Foundation. Can pick up tomorrow (Tuesday, April 11) 5:30-7 p.m.

New Library/Building and Grounds

- Postcard from Trustees: working with Postmaster and town's bulk rate code. What day should we have them delivered? Friday before Town Meeting.
- Flyer: we now have some in the library. After the 18th we can add the amount of money. We need to start handing out flyers at baseball (Sherrie), softball, soccer, lacrosse. Weekend of April 22-23. Hand out at train station April 18, 19, 20.
- Wednesday, April 26th FinCom 7:30, will decide from where it will be funded. (Zoom)

Director's Report (attached)

Patron Behavior Policy

- In the service animal section, change every reference to the word "dog" to "animal."
- MOTION: Approve the Patron Behavior Policy to change all references to service dog to service animal. Moved by Sarah, second by Carolyn. Passed unanimously.
- Asked Lee Ann to prioritize the policies so we can give our attorney specific dates for reviewing each one.

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

Next meeting - May 22, 7:30 p.m.

Respectfully submitted,

Cheryl A. Rosenfeld