

Sharon Public Library Board of Trustees
Regular Session
January 21, 2015

Attendance:

Trustees: Heather Peltier, Caroline Weeks, Alyssa Wiener Rosenbaum

Library Staff: Lee Ann Amend (Library Director)

Guests: Vera Jordan, Chair of One Book One Town

This meeting was called to order at 7:35pm by Alyssa

OBOT Discussion

Vera started going over OBOT agenda; she went into detail of each event taking place. When asked by Alyssa if OBOT understands the custodial fee on the 29th and she said yes, they understand fully. There are 40 copies of Caleb's Crossing at the SPL. Vera left at 8:05pm.

Minutes

Cannot vote on/approve minutes due to not having a quorum.

Treasurer's Report

Heather could not access internet to give Treasurer's report. We did not have a quorum, so we could not vote anyways.

Budget

Looks good

Director's Report: spoke about carpeting, Lee Ann doesn't feel like we should move all of the shelving and should just lay the carpeting around them. Discussed the icy steps and determined that all the bricks freeze over very easily; they need to be salted/sanded more.

Special meeting on February 4th at 7:30pm regarding review of Lee Ann's salary

Next Meeting

Wednesday, February 25th at 7:30pm

Meeting adjourned at 8:30pm

Respectfully submitted,

Heather Peltier