

Sharon Public Library Board of Trustees
Regular Session
April 15, 2015

Attendance:

Trustees: Bob Levin, Heather Peltier, Alyssa Wiener Rosenbaum, Carolyn Weeks

Library Staff: Lee Ann Amend (Library Director), Jonah Smiley (Head of Youth Services)

The meeting was called to order at 7:35 p.m. by Bob.

Visitors

Jonah introduced himself to the Board and discussed his plans for the Library. He mentioned that he is looking to find a dedicated space for Middle School-aged kids.

Minutes

MOTION: Bob moved and Carolyn seconded a motion to approve the minutes of the March 18, 2015 regular meeting. The motion passed unanimously.

Treasurer's Report

Treasurer's Report was not available.

Friends

Working on the Book Sale, Spring Valley, Green Day.

Budget

Looks Good

Director's Report

Library received second payment for FY15 in State Aid to Public Libraries.

Library staff to discuss what to do with \$100 Gould Gift.

Library Outreach Services

Staff members currently do outreach for patrons and so the Library is looking to make this a program within the Library policies.

MOTION: Alyssa moved to approve Patron Behavior Policy, Bob seconded. The Motion passed unanimously.

MOTION: Bob moved to approve a 3% salary increase for the Director in accordance with the actions being taken for all other town department heads. Alyssa seconded the motion. The Motion passed unanimously.

Next meeting – May 20, 2015 - 7:30.

MOTION: Bob moved and Alyssa seconded a motion at 8:30 to adjourn for the evening. The motion was unanimously approved.

Action Items Update

Action Items Summary

March 18, 2015

- Lee Ann - Make suggested modifications to community room policy and determine how the custodial payments will be handled.
- Lee Ann - Talk to Cindy about benefits that the town provides and that she was never given information about.
- All - Review the updated community policy and continue tweaking.
- All - Review the assistant director job description and continue tweaking.

Respectfully submitted,

Heather Peltier