

January 11, 2017
Sharon Public Library Board of Trustees
Regular Session

Attendance:

Trustees: Andrew Hyland, Carolyn Weeks, Bob Levin, Cheryl Weinstein

Staff: Library Director, Lee Ann Amend

The meeting was called to order at 8:45pm by Cheryl.

Minutes

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

Director Review: The review was discussed with Lee Ann.

Treasurer's Report

- Eastern Bank Account: \$ 1051.37
- MMDT Account: \$2864.06

Friends Report

- Paint Night for 15 people on March 9, 2017

Budget

- Budget was reviewed and deemed to be satisfactory

MOTION: Bob moved to submit a recommendation to the board of selectmen to request a recognition award for Lee Ann. Carolyn second. The motion passed unanimously.

Next meeting – February 15, 2017 - 7:30.

Bob moved at 9:30 pm and Carolyn seconded a motion to adjourn for the evening. The motion was unanimously approved.

Action Items Update

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Action Items Summary

Oct 19, 2016

- Heather has come up with a design. The sign will have the friends logo and the words: "Thank you to the Friends of the Library for the continued support and dedication to our library. *April 2nd in 2-4 pm?*

Oct 19, 2016

- Heather and Wendy will figure out a date for a Friends of the Library reception to show our appreciation., *WIP*

November 11, 2016

- Heather to order the Friends Sign

Respectfully submitted,

Andrew Hyland