

Sharon Public Library Board of Trustees
Regular Session
June 15, 2016

Attendance:

Trustees: Andrew Hyland, Wendy MacArthur, Carolyn Weeks, Bob Levin, Heather Poliferno, Cheryl Weinstein

Library Staff: Lee Ann Amend (Library Director)

The meeting was called to order at 7:35pm by Cheryl.

Minutes

MOTION: Cheryl moved and Bob seconded a motion to approve the minutes of the May 18, 2016 and May 4, 2016 regular meetings. The motion passed unanimously.

Treasurer's Report

- Eastern Bank Account: \$1,051.37
- MMDT Account: \$2,860.23

Friends

\$10,225 was made from the Friends Book Sale. Mary Lu is stepping down.

It was recommended that a dumpster be used for the book sale next year. The Friends are not participated in square jam next year.

Budget

Looks Good

Director's Report

Micheala Jergensen was assigned by the Sharon Historical Commision to our project. The Project Notification Form was submitted to the Mass Historical Commission along with the design plans. We should hear back from them this week.

Furnace project : Lee Ann will prepare a RFP draft for the Trustee and Grounds committee. It will take 8 weeks to order it.

Strategic Plan: Meeting with members of community focus group in July.

Personnel Changes: Hilary Umbreit was hired to replace Margret Branschofsy for Information Services Librarian. She comes from MIT with experience in Access Services Management.

Vera Cross : Two statues to be donated to the library that were created by Lou Stubbs, the same person who created the Deborah Samson statue. A celebration will happen in September or October in honor of Lou and Vera.

Trustee Business

New Sub Committees:

Library Building and Grounds:

Bob, Cheryl, Carolyn, Andrew

Finance:

Bob, Heather, Cheryl

Library Services:

Bob, Carolyn, Cheryl

Long Range Planning Services:

Heather, Andrew, Cheryl

Priorities:

Bob, Heather, Wendy

MOTION:

MOTION:

Committees: n/a

Next meeting – July 20, 2016 - 8:00.

MOTION: Bob moved at and it was seconded to adjourn for the evening. The motion was unanimously approved.

Action Items Update

June 15, 2016

- Heather to come up with a sign design to highlight The Friends (something to hang in the Lobby of the Library) -- Should it be a canvas or a metal plate? Should it be able to be taken up

June 15, 2016

- Lee Ann will pick out two books to dedicate to the former Trustees.

June 15, 2016

- Should we create a plaque for Lou Stubbs? Bob and Lee Ann will look into it.

June 15, 2016

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

Action Items Summary

May 18, 2016

- Cheryl to look into dedicating books to former Trustees

Respectfully submitted,

Wendy MacArthur