

February 15, 2017
Sharon Public Library Board of Trustees
Regular Session

Attendance:

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

Staff: Library Director, Lee Ann Amend

The meeting was called to order at 7:38pm by Cheryl.

Minutes

MOTION: Carolyn seconded a motion to approve the minutes of the January regular meeting. The motion passed unanimously.

Director Review:

- Library Building and Selection Committee Update: The grant and final financial forms were delivered by UPS to the MBLC on January 23rd.
- Lee Ann will be a presenter at the Local Library Legislative Breakfast talking about her Alzheimer's initiative.
- Lee Ann has also been invited to display her Alzheimer's kits at The Library Legislative Day at the State House.

History survey: Lee Ann has begun writing the disaster plan for the local history collection and as part of that process, has secured the work of an appraiser to determine the historical and monetary value of some of the items in our collection, and recommendations for conservation.

Treasurer's Report

- Eastern Bank Account: \$ 1051.37
- MMDT Account: \$2868.86

Friends Report

- Paint Night for 15 people on March 9, 2017- Rain date is 23rd.
- Cow Chip - 85th anniversary - Looking to figure out an organic way to work the out the game.

Budget

- Budget was reviewed and deemed to be satisfactory.

Deborah Sampson Statue Policy :

The Deborah Sampson statue is being dressed by residents. Should we no longer allow her to be dressed? Should all clothing be removed immediately and discarded? This question is due to the fact that on a few occasions, the dressings have offended residents.

MOTION:

Motion to accept the motion to accept the modification to the exhibition of the Deborah Sampson policy as stated above: No resident shall be allowed to dress Deborah Sampson. If clothing is placed on her, it will be removed and discarded immediately. Andrew Hyland called, Carolyn Weeks seconded the motion. The vote was unanimous.

Next meeting – March 15, 2017 - 7:30.

Cheryl moved at 8:40 pm and Carolyn seconded a motion to adjourn for the evening. The motion was unanimously approved.

Recognition award:

Lee Ann is getting a recognition award!

Action Items Update

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Action Items Summary

Feb 16, 2016

- Heather has to remeasure the space... Royal Blue for the writing on white background.

Feb 16, 2016

- April 2nd 2-4 for the Friends appreciation.

Action Item: Carolyn to reach out to the friends to see if the date April 2nd works for them for a Friends thank you ceremony.

November 11, 2016

- Heather to order the Friends Sign

Respectfully submitted,

Wendy MacArthur