

May 17, 2017
Sharon Public Library Board of Trustees
Regular Session

Attendance:

Trustees: Carolyn Weeks, Cheryl Weinstein, Bob Levin, Loretta O'Brien, Andrew Hyland
Staff: Library Director, Lee Ann Amend

The meeting was called to order at 7:28 pm by Cheryl.

Minutes

MOTION: Bob moved and Carolyn seconded the motion to approve the minutes of the April 19, 2017 regular meeting. The motion passed unanimously.

Treasurer's Report

- Eastern Bank Account: \$ 1051.37
- MMDT Account: \$2871.84

Friends Report

- Book sale: Andrew will close on Thursday, May 18, 2017. Cheryl is going to close on Friday. Lee Ann is opening on Saturday and Cheryl is closing Saturday. Carolyn is opening Sunday and Cheryl is closing Sunday.

Budget

- Reviewed by Board.

Director's Report

- Schematic plan approved at town meeting.
- Roof repairs will begin on May 23rd after the Friends Used Book Sale. The project will be funded by the insurance company.
- Moisture report was done on May 4th and we were told the saturated insulation must be replaced before the new roofing is installed.
- AC unit dunnage repaired by town carpenter.
- New railings installed for front steps. The feature solar powered lights.
- Chimney must be pointed. This will be done in the next fiscal year.
- \$3,000 Massachusetts Humanities grant received by Youth Services Librarian.
- Compensatory time discussed and will be revisited if necessary.
- Continuing to collaborate with Rec and COA.

- Bob moved to accept both the Local History and Collection Development Policies as prepared by the Director. Loretta seconded the motion. The motion passed unanimously.

Loretta moved to approve Cheryl's proposal that Andrew serve as Secretary, Carolyn serve as Treasurer, Bob serve as Vice Chair, and Cheryl serve as Chair for the coming year. Carolyn seconded the motion. The motion passed unanimously.

Next meeting – June 21, 2017 - 7:30.

Action Items Update

- Nothing to update

Action Items Summary

May 17, 2017

- Heather gave Cheryl the name of the person she was contacting for the Friends sign. Program is tentatively scheduled for the Fall.

Bob moved to adjourn the meeting at 8:30pm. Andrew seconded. The motion passed unanimously.

Respectfully submitted,

Andrew Hyland