

September 27, 2017  
Sharon Public Library Board of Trustees  
Regular Session

Attendance:

Trustees: Carolyn Weeks, Cheryl Weinstein, Loretta O'Brien  
Library Director, Lee Ann Amend  
Guest: Julie Galler

The meeting was called to order at 7:33 pm by Cheryl..

Julie Galler met with the board to discuss special needs children. She did research about inclusion cafes. Discussed having a space at the new library. Products, food, servers that would be special needs adults and perhaps children. Art programs, etc.

Treasurer's Report

- Eastern Bank Account: \$ 1,085.87
- MMDT Account: \$2873.84

Friends Report

- Annual Meeting Thursday, October 19th.

Budget

- Reviewed by Board.

Foundation

Interviewing 3 candidates and hoping to have more apply. Literacy just sent out the email.

Director's Report

- Discussed the roof. Lee Ann feels that it could wait another year. Need to get 3 quotes for capital outlay but having trouble getting one right now.
- Musical cafe will be awesome in March.
- Everyone should check out the newspaper digitization project.

<http://sharon.advantage-preservation.com>

- 5 windows failed with argon leak. They (Capeway Aluminum) did not order the half window for Jo's office. They will install it when they get it in and then will install the air conditioning unit. This is a capital outlay request from 2 years ago.

**Next meeting** – October 18, 2017 - 7:30.

#### Action Items Update

- Friends Sign: The three board members agreed with a PVC poster. Cheryl will talk to Wendy about coordinating to finalize a design which can be presented to the trustees on Oct 18th for a vote. Hopefully a picture of what the sign would look like could be presented at the Friends meeting on the 19th.

#### Action Items Summary

September 27, 2017

- Friends Sign - Cheryl will discuss with Wendy

Carolyn moved to adjourn the meeting at 8:45 pm. Loretta seconded. The motion passed unanimously.

Respectfully submitted,

Cheryl Weinstein