

December 20, 2017
Sharon Public Library Board of Trustees
Regular Session

Attendance:

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

The meeting was called to order by Cheryl at 7:39PM

Carolyn moved to accept the minutes of November 15, 2017 as amended. Seconded by Loretta. Approved unanimously

Andrew moved to accept the minutes of November 29, 2017. Seconded by Cheryl. Approved unanimously

Treasurer's Report

- Eastern Bank Account: \$ 1,051.37
- MMDT Account: \$ 1,826.69

Friends Report

- Still working on the budget and approved the wishlist in writing.
- Working on a flyer for the next Paint Night.
- Discussing new museums for the Library Pass program.

Budget

- Reviewed by Board.

Foundation

- Lee Ann, Sarah, and Cheryl went to a presentation by Libby Post.
- Libby is going to come speak to the Foundation in January.
- Next meeting on Tuesday, January 2, 2018 at Noon.

Director's Report

- Action Plan FY19 approved by MBLC.

Cheryl motioned to have Wendy have the maroon Friends sign printed up. Loretta seconded. Motion passed unanimously.

Next meeting – January 17, 2017 - 7:30.

Action Items Update

- Trustees will take photos to use in the future for promotional materials for the Friends of the Library. - *Ongoing*
- Wendy will send a mock up to all and we'll respond forthwith and will then have it made before the next Friends meeting on December 11th. Will use the thank you on its own line version.

Action Items Summary

December 20, 2017

- Trustees start brainstorming ideas for New Library logo and slogan. Contact Nancy Fyler and Carol Abrahams to come in and consult Trustees about logo design.

Cheryl moved to adjourn the meeting at 8:42 pm. Loretta seconded. The motion passed unanimously.

Respectfully submitted,

Andrew Hyland