

January 17, 2018
Sharon Public Library Board of Trustees
Regular Session

Attendance:

Trustees: Carolyn Weeks, Cheryl Weinstein, Andrew Hyland, Wendy MacArthur, Bob Levin
Library Director, Lee Ann Amend
Guests: Bob London, Deena Segal

The meeting was called to order by Cheryl at 7:00 PM

Foundation: Bob moved to approve Naming Opportunities sheet proposed by the Foundation. Seconded by Carolyn. Approved unanimously.

Bob moved to approve \$1500 to be paid out of State Aid to fund Foundation Campaign Workshop and staff training on Tuesday, January 23, 2018. Seconded by Cheryl. Approved unanimously.

Minutes:

Andrew moved to accept the minutes of December 20, 2017. Seconded by Cheryl. Approved unanimously

Treasurer's Report

- Eastern Bank Account: \$ 907.31
- MMDT Account: \$ 1,827.08

Friends Report

- OBOT is coming to February meeting
- Soliciting sponsors.
- Updating banner and discussing new signs
- Buying passes to new museums and zoos.
- Discussing future events.

Budget

- Reviewed by Board.

Director's Report

- Town approved a temporary position to cover hours lost while employee is away on military service. Lee Ann will ask Town about employees health benefits.
 - May meeting will be at the Sharon Historical Society per Historical Society approval.
- Next meeting – March 21, 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*
- 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. - *Ongoing*

Action Items Summary

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Bob moved to adjourn the meeting at 8:51 pm. Carolyn seconded. The motion passed unanimously.

Respectfully submitted,

Andrew Hyland