

March 28, 2018
Sharon Public Library Board of Trustees
Regular Session

Attendance:

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

The meeting was called to order by Cheryl at 7:32 PM

Minutes:

Bob moved to accept the minutes of January 17, 2018. Seconded by Carolyn. Approved unanimously.

Treasurer's Report

- Eastern Bank Account: \$ 907.31
- MMDT Account: \$ 1,827.80

Friends Report

- Book Sale: May 17,18, 19, 20
- Civics 101: April 26, 2018 with the League of Women Voters

Budget

- Reviewed by Board.

Foundation Reports

- Carole Abrams is working on a logo for the Library and the Foundation.
- Libby is coming on Tuesday, April 3, 2018 from 6:00 PM to 8:00PM for training session with Foundation members and trustee. Cheryl is having a follow-up meeting on the morning of April 4, 2018.

Director's Report

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Next meeting – April 18, 2018 - 7:30.

Bob moved that effective April 1st the trustees shall not be liable for overdue book fines but shall be liable for lost or damaged materials. Cheryl seconded. Motion carries.

Action Items Update

- Trustees will take photos to use in the future for promotional materials for the Friends of the Library
- Carole Abrams is designing Library and Foundation logo.

Action Items Summary

- Board needs to vote to approve giving Lillian Kaplan money to the Foundation.

Carolyn moved to adjourn the meeting at 8:37 pm. Andrew seconded. The motion passed unanimously.

Respectfully submitted,

Andrew Hyland