

April 18, 2018
Sharon Public Library Board of Trustees
Regular Session

Attendance:

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

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

Minutes:

Loretta moved to accept the minutes of March 28, 2018. Seconded by Wendy. Approved unanimously.

Carolyn moved to accept the minutes of January 30, 2018 Special Meeting. Seconded by Loretta. Approved unanimously.

Treasurer's Report

- Eastern Bank Account: \$ 971.37
- MMDT Account: \$ 1,828.52

Friends Report

- Book Sale: May 17, 18, 19, 20
 - Thursday Andrew closing 8:30 PM
 - Friday: Loretta closing 6:00 PM
 - Saturday: Wendy opening 9:00 AM, Bob close 5:00 PM
 - Sunday: Carolyn 9:00 AM, Cheryl 5:00 PM
- Civics 101: April 26, 2018 with the League of Women Voters

Budget

- Reviewed by Board.

Foundation Reports

- Cheryl is contacting Libby to get a time table.
- Cheryl will ask Foundation Board to share their meeting minutes with Library Board of Trustees.

Director's Report

- Cheryl motioned that the estate of Lillian Kaplan for \$3,000 be used as a pledge for naming opportunity to the Sharon Public Library Foundation. Wendy Second. Passed unanimously.

- Cheryl motioned to cover military differential spending with FY19 budget funds. Carolyn seconded. Passed unanimously.
- Town Meeting is on Monday, May 7, 2018 at 7:00 PM

Next meeting – May 16, 2018 - 7:30 at the Historical Society.

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

Andrew moved to adjourn the meeting at 8:52 pm. Wendy seconded. The motion passed unanimously.

Respectfully submitted,

Andrew Hyland