

May 16, 2018
Sharon Public Library Board of Trustees
Regular Session

Attendance:

Trustees: Carolyn Weeks, Cheryl Weinstein, Bob Levin, Wendy MacArthur
Library Director, Lee Ann Amend

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

Minutes:

Cheryl moved to accept the minutes of April 17, 2018. Seconded by Carolyn. Approved unanimously.

Treasurer's Report

- Eastern Bank Account: \$ 971.37
- MMDT Account: \$ 1,829.24

Friends Report

Worked on book sale. Talked about cow patty with Crescent Ridge. Try to sell tickets at every Friends funded event all summer long.

Budget

- Reviewed by Board.

Foundation Reports

- New Chair - Sarah Graf
- Libby should give us something by the end of May, plus a timeline of what is done so far and prove that it is done. Finance Committee will meet to discuss work product. Cheryl will give summarized minutes updates to trustees when there is not a trustee meeting.

Director's Report

- Custodians may be replaced with a cleaning service. The library has different needs and needs a custodian.
- Skylights continue to leak and have done so since 1981. Another sealing was completed.
- Passed out emergency response cards.
- Sharon will host a library legislative breakfast in Feb or March.
- All stacks will need to be removed from the Carnegie top floor due to the broken beam. That area can only be used for meeting space. Lally columns will need to be put in.
- June 7 meeting with DPW at 4:00. Traffic studies will be part of the conversion.

- June 13th meeting with historic commission rec center upstairs 7:30 to request sign for foundation fundraising.

Next meeting – June 20, 2018 - 8:00.

Action Items Update

- Trustees will take photos to use in the future for promotional materials for the Friends of the Library

Action Items Summary

Wendy moved to adjourn the meeting at 9:05 pm. Carolyn seconded. The motion passed unanimously.

Respectfully submitted,

Cheryl Weinstein