

November 14, 2018  
Sharon Public Library Board of Trustees  
Regular Session

Attendance:

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

The meeting was called to order by Cheryl at 7:28 PM

Minutes:

- Bob moved to approve the September and October minutes with corrections. Carolyn seconded. Passed unanimously.

Treasurer's Report

- Eastern Bank Account: \$ 971.37
- MMDT Account: \$1,913.88

Friends

- Paint Nights is scheduled for December 5th.
- Civics 101 event scheduled for April 9th from 7-9PM.

Budget

- Reviewed by Board

Foundation Report

- Carol Abrams sent logo.
- Foundation members are soliciting testimonials.
- Thermometer sign at Sign-O-Rama.

Director's Report

- First floor asbestos testing came back negative.
- Water sensors are scheduled to be installed in November.
- Received LSTA payment. Adult services applied and received a grant from NIH for workshop series on mental health.

- Sharon Library is hosting a legislative coffee at 8:00 AM on Friday, February 8th in the community room.

Library informational brochure is going to be mailed out in early January. This will concentrate on what Sharon patrons use and the issues with the current building.

Next meeting December 12, 2018 - 7:00.

Moved the adjourn at 8:30 by Bob. Seconded by Andrew. Passed unanimously.

#### Action Items Update

- Sharon Project Planning meeting is on January 10th at 7:00PM in the local history room.

#### Action Items Summary

- Looking to have the Finance Committee to do a walkthrough of the library space to understand the issues of the current space.

Respectfully submitted,

Andrew Hyland