

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

Attendance:

Trustees: Carolyn Weeks, Wendy MacArthur, Bob Levin, Bob Levin, Andrew Hyland
Library Director, Lee Ann Amend
Finance Liaison: Hanna Switekowski

The meeting was called to order by Cheryl at 7:57 PM

Minutes:

- N/A

Treasurer's Report

- Eastern Bank Account: \$ 971.37
- MMDT Account: \$1,831.55

Friends

- Paint Nights are being planned
- October 23, 2018 - Annual Meeting
- More museum passes is being discussed

Budget

- Reviewed by Board

Director's Report

- Awning installed on October 4th. Historical board commented.
- Bob moved to authorized the Director to release the funds for three water sensors for a cost that does not exceed \$3317.13 with funds coming from state aid. Carolyn seconded. Passed unanimously.
- Sharon joined the state-wide initiative for providing small educational craft or tool kits.

- Carnegie roof repair was approved by Historical Commission. Repairs will carry a 20 year warranty.

Bob moved to adjourn the meeting. Andrew seconded. The motion passed unanimously.

Next meeting November 14, 2018 - 7:00.

Action Items Update

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