

September 12, 2018
Sharon Public Library Board of Trustees
Regular Session

Attendance:

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

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

Cheryl moved to go back to meeting on the third Wednesday of the month at 7:00 PM except October 17 which will be 7:30 PM. Carolyn seconded. Approved unanimously.

Minutes:

Introductions to the finance liaison for the library.

Caroline moved to accept the minutes of July 11, 2018. Seconded by Cheryl. Approved unanimously.

Treasurer's Report

- Eastern Bank Account: \$ 971.37
- MMDT Account: N/A

Budget

- Review and will be revised tomorrow and circulated to Trustees.

Foundation Reports

- Tuesday, September 25, 2018 at Noon - Fundraising workshop for Foundation members.

Director's Report

- Staff Development Day training is scheduled for September 14th.
- Tuesday, October 2, 2018 at 7:00 meeting with Board of Selectmen in the hearing room at the Community Center.

Bob moved to adjourn the meeting at 8:25 pm. Andrew seconded. The motion passed unanimously.

Next meeting October 17, 2018 - 7:30.

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.
- LeeAnn to look into what a water sensor in the lower level would cost and how it may help for future flooding.

Respectfully submitted,

Andrew Hyland