

Sharon Public Library Board of Trustees
Regular Session
May 22, 2019

Attendance:

Trustees: Wendy MacArthur, Bob Levin, Carolyn Weeks, Cheryl Weinstein, Geoff Gerrietts, Janis Hill

Library Staff: Lee Ann Amend (Library Director)

The meeting was called to order at 7:05 by Cheryl Weinstein

Treasurer's Report

- Eastern Bank Account: \$ 971.37
- MMDT Account: \$ 1919.84

Friends

- Made over \$10,000 from book sale, \$900 more than last year.

Foundation

- Donations through the foundation are all tax deductible.
- Now ramping up the fundraising efforts.

Budget

- Discussion about in-state travel versus professional development.

Director's Report

- New library passed town meeting and town vote.
- Conservation work on roof, steps, historical materials.

MOTION: Cheryl moved to use \$1357 of state aid to complete the conservation of historical materials. Wendy seconded. The motion was unanimously approved.

- \$8k NLM grant for "Living Person's Guide to Dying" program.

Old and New Business

- Next three steps after library passes:
 - Get finalized version of the votes from Town Hall
 - Get award probably third week in July
 - Town needs to sign contracts
 - Bob and Lee Ann will keep the trustees apprised of SSBC developments
- RFQ needs to be rewritten to make Standing Building Committee project owners
- Standing Building Committee kickoff next week
- Pulling permit to start demolition as soon as possible

MOTION: Cheryl moved to have the NLNS meet a half hour before the monthly Library Trustees meetings to begin on June 19. Geoff seconded. Some debate ensued. The motion was unanimously approved.

MOTION: Cheryl moved to nominate the new board of officers as Cheryl chair, Bob vice chair, Carolyn treasurer, and Geoff secretary. Wendy seconded. The motion unanimously carried.

Next meeting - June 19, 2019 at 7:30

MOTION: Bob moved and Wendy seconded a motion at 8:30 to adjourn for the evening. The motion was unanimously approved.

New and Updated Action Items

- Cheryl will draft a letter to the NLNS to communicate next steps and ascertain the names of the neighborhood delegates.
- Bob and Lee Ann will report on next steps from SSBC.

Respectfully submitted,

Geoff Gerrietts