

Sharon Public Library Board of Trustees
Regular Session
June 19, 2019

Attendance:

Trustees: Bob Levin, Carolyn Weeks, Cheryl Weinstein, Geoff Gerrietts
Library Staff: Lee Ann Amend (Library Director)

The meeting was called to order at 7:34 by Cheryl Weinstein

Minutes

Passed until next meeting.

Treasurer's Report

- Eastern Bank Account: \$ 971.37
- MMDT Account: \$ 1921.14

Friends

- Had a great potluck

Budget

- Will be turning some money back! But significant encumbrance still.

Foundation

- Town by-law about naming rights for structures.
 - Suggested revisions.
 - Will bring to select board.
 - Should cover rooms, associated spaces, structures, furnishings, fixtures, and equipment.
- Discussed additional naming opportunities.
- Naming policy and naming contracts: what happens if a bench breaks and we don't replace it.
 - Bob will come up with a naming policy and naming contract/application.
 - Trustees agree that the site would be a good naming opportunity.

Standing Building Committee Update

- Select Board gave property to the Trustees on Sept 1. Parking spots on property are under contract until Sept 30.
 - Cheryl will find out from Fred when they need to know if the spaces will be available.

Director's Report

- MBLC recommends not signing any contracts.

- Any changes to the existing plan could nullify agreements and we would have to go out for bid.
- The Board still has a lot to say about building program. SSBC cannot change building program. It will be a partnership.
- New job descriptions: read & review
- Step level increase for professional librarians
- Roof and steps are in process.
- Literacy volunteer potluck was great.
- Computers replaced. Patron copy machine replaced.
- Art in Bloom program for the public on 9/11.
- Reserving spaces in the library for displays.

New Business

- Looked at Sunday hours
 - Budget issues, union issues, staffing issues
 - Definitely problem for a few people
 - Will discuss in the future

Next meeting - July 17, 2019

MOTION: Geoff moved and Carolyn seconded a motion at 9:14 to adjourn for the evening. The motion was unanimously approved.

Action Items Update

- *Cheryl sent the letter to the neighborhood about next steps. This item is closed.*
- *Bob and Lee Ann reported on next steps from SSBC. This item is closed.*

Action Items Summary

- *Cheryl will take suggested revisions to town by-law to the Select Board.*
- *Bob will come up with a naming policy and a naming contract/application.*
- *Cheryl will find out when the town needs to know about parking spot availability.*

Respectfully submitted,

Geoff Gerrietts