

Sharon Public Library Board of Trustees  
Regular Session  
August 21, 2019

Attendance:

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

The meeting was called to order at 7:33 by Cheryl Weinstein

**Minutes**

**MOTION:** Wendy moved and Carolyn seconded to accept the previous minutes. Passes unanimously.

**Treasurer's Report**

- Eastern Bank Account: \$ 971.37
- MMDT Account: \$ 1923.47

**Friends**

- Friends had a planning meeting.

**Budget**

- Budget is on track.

**Foundation**

- Select Board has a plan to identify certain rooms that must go through town meeting
- Foundation is proceeding
- Legal counsel will be consulted (but that costs money).
- Town wants naming rights for recognitions
- State says Trustees should have control of naming rights.
- If we go forward with Trustees controlling naming rights, might be difficult in town meeting

**MOTION:** Wendy moves that the town gets naming rights for the Community Room to name on behalf of someone of significance to the community without compensation. Geoff seconds. Motion has been tabled.

- Foundation wrote a letter pursuant to the land purchase.

**Naming Committee**

- Changes to naming policy and agreement.

**MOTION:** Wendy moves that we accept the changes to the naming policy and the naming rights agreement. Carolyn second. Passes unanimously.

**Standing Building Committee**

- Good meeting, discussed the selection of engineers.

**Director's Report**

- OCLN delivered \$578,368 in value to Town of Sharon in FY19.
- Met with Technology Committee. Must address patron confidentiality.

- Repairs completed on roof & stairs
- Need a custodian

#### **New Business**

- Cheryl will draft a letter about the picture.
- Lee Ann was offered a historical map of Massachusetts.
  - Will want to preserve
- NLNS neighborhood representatives have not responded about next meeting.

**Next meeting** - Sep 18, 2019

**MOTION:** Geoff moved and Wendy seconded a motion at 9:32to adjourn for the evening. The motion was unanimously approved.

#### **New Action Items**

#### **Updated Action Items**

Respectfully submitted,

Geoff Gerrietts