Sharon Public Library Board of Trustees
Regular Session
September 18, 2019

Attendance:
Trustees: Carolyn Weeks, Cheryl Weinstein, Geoff Gerrietts, Bob Levin, Janis Taylor-Hill
Library Staff: Lee Ann Amend (Library Director)

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

Minutes

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

Treasurer's Report

- Eastern Bank Account: $ 971.37
- MMDT Account: $ 1924.77

Friends

- Book sale May 14 - 17. Collection starts on April 30 and ending on May 12
- Donating things to Historical Society
- Annual meeting October 30.

Budget

- Highest bills at the beginning of the FY

Foundation

- Things are slow due to the summer
- Database work ongoing

Building Committee

- Looking at interactive display for stairwell
- Directional speakers are also under consideration

MOTION: Janis moves that we add a $250,000 naming opportunity for the interactive display and Carolyn seconds. Passes unanimously.

Naming Committee

- New naming contract and policy seem final
- Minor edit: add the word "Library"
- Identify size of plaque and minimum font size

MOTION: Bob moves to accept the naming policy. Carolyn seconds. Unanimously passes.

NLNS

- Geoff will be the point person for the NLNS

Standing Building Committee
- Refining the plans
- Inoperable windows may be a problem
- Look at light or heat sensing shades
- Next meeting Oct 22, 2019

Director's Report
- Friends funding may not be acceptable if the Friends do not open the circulation of museum passes
- Mass Humanities grant almost done
- Meeting with staff about new library

New Business
- Library Security Camera Policy

MOTION: Geoff moved that we accept the Library Security Camera Policy with Cheryl's edits. Carolyn seconded. Motion unanimously passed.

Next meeting - Oct 23, 2019

MOTION: Janis moved and Carolyn seconded a motion at 9:15 to adjourn for the evening. The motion was unanimously approved.

New Action Items
- *Cheryl will send email to NLNS to reflect current status*

Updated Action Items

Respectfully submitted,

Geoff Gerrietts