

Sharon Public Library Board of Trustees  
Regular Session  
November 13, 2019

**Attendance:**

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

The meeting was called to order at 8:35 by Cheryl Weinstein

**Minutes**

**MOTION:** Janis moves and Carolyn seconds to accept the amended minutes. Motion passes unanimously.

**Treasurer's Report**

- Eastern Bank Account: \$ 971.37
- MMDT Account: \$ 1927.11

**Friends**

- Had annual meeting and elected officers.

**Budget**

- Looks good

**Foundation**

- Final word on the Freeman property is no, and that should be made clear to all parties.

**Naming Committee**

**MOTION:** Bob moves and Janis seconds to accept the Orchid Quiet Study naming opportunity before us.

**NLNS**

- Meeting with the neighborhood Nov 23.

**Standing Building Committee**

- Done with static design phase.
- Next meeting, Mass Save.

**Director's Report**

- "First Amendment audits"
- Architects reviewed plans with library staff & incorporated results
- Custodian job description

- Discussions with the Cultural Council

**New Action Items**

11/13/19

1. Carolyn - Will get the 4th of July donors list

**MOTION:** Bob moves to adjourn and Janis seconds. Unanimously passes. We are adjourned at 8:47.

**Next meeting** - Dec 18, 2019

Respectfully submitted,

Geoff Gerrietts