

Sharon Public Library Board of Trustees
Regular Session
December 18, 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 7:35 by Cheryl Weinstein

Guest Presentation

- Jill of Trivium Interactive
- Developing multimedia experiences
- Six month timeline
- Develops work for hire
- Content Management System
- Administration is opt-in
- Early in design process collaborate on content

Minutes

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

Treasurer's Report

- Eastern Bank Account: \$ 971.37
- MMDT Account: \$ 1928.34

Friends

- Not funding rentals any more
- Changing some museum passes
- Adopt a book is not making money so will not go out in town mailer
- Soliciting donations of bags

Budget

- Looks good
- Discussion of fines in March

Foundation

- No update

Naming Committee

- No update

NLNS

- Setting up meeting on Jan 13, 6pm, Community Room

Standing Building Committee

- Get as many of us in attendance as possible
- Bob possible delegate for construction meetings
- Janis working on the mural

Director's Report

- Action plan received and approved
- A pergola has been approved to soften up School St
- Question at finance committee about leasing space; we are not leasing space
- Added Newsbank Online
- Lee Ann invited to focus group for MBLC grant process

MOTION: Bob moves to adjourn regular session and enter into executive session for the purpose of discussing a personnel matter, the director's review, and at the conclusion of executive session, to adjourn for the evening Carolyn seconds. Unanimously passes. Regular session is adjourned at 9:15. Group is adjourned at 9:21.

New Action Items

11/13/19

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

Next meeting - Jan 15, 2020

Respectfully submitted,

Geoff Gerrietts