

Sharon Public Library Board of Trustees  
Special Session  
July 29, 2020

Attendance:

Trustees: Carolyn Weeks, Cheryl Weinstein, Geoff Gerrietts, Wendy MacArthur, Sarah Windman

Library Staff: Lee Ann Amend (Library Director)

Foundation: Sarah Graf

The meeting was called to order at 6:45 by Cheryl Weinstein

The following motions were approved at the executive session meeting and are being reaffirmed in open meeting:

**Motion:** The trustees will not petition the MBLC for a building smaller than the building program as it will not service our community. Carolyn moved Sarah seconded. Passed unanimously.

**Motion:** Send the statement as written by the lawyer to the reporter. Sarah moved Carolyn seconded. Passed unanimously.

**Motion:** The trustees will not engage in negotiations regarding the ZBA decision until the decision has been written and signed. Passed unanimously

New motion:

**Motion:** To approve the chair to enter into a contract with Mead, Talerman & Costa, LLC. and to approve the use of state aid to pay the bills from same. Carolyn moved sarah seconded passed unanimously

**MOTION:** Wendy moves and Carolyn seconds to enter into executive session to discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declared. At the end of the executive session, the meeting will adjourn. Motion passes unanimously.

Respectfully submitted,

Sarah Windman