

Sharon Public Library Board of Trustees  
Regular Session  
June 24, 2020

**Attendance:**

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

Library Staff: Lee Ann Amend (Library Director)

The meeting was called to order at 7:06 by Cheryl Weinstein

**Friends**

- Any suggestions to replace the book sale
- Possibly still do the book sale

**Foundation**

- Another email in support of new library with ZBA

**Standing Building Committee**

- No update

**Director's Report**

- Will continue curbside indefinitely.
- Preparing to open the library.
- Interlibrary loan delivery is starting back up.

**Board Elections**

- Discuss board officers.

**MOTION:** Carolyn moves and Wendy seconds that we adopt the roster of Cheryl Weinstein as chair, Bob Levin as vice-chair, Carolyn Weeks as treasurer, and Sarah Windman as secretary. Motion passes unanimously.

**MOTION:**

Entered executive session at 7:35PM.

Meeting adjourned at 8:30PM.

**Action Items**

**Next meeting** - July 9, 2020

Respectfully submitted,

Geoff Gerriets