

Sharon Public Library Board of Trustees  
Regular Session  
June 3, 2020

**Attendance:**

Trustees: Carolyn Weeks, Cheryl Weinstein, Bob Levin, Geoff Gerrietts, Wendy MacArthur, Janis Taylor-Hill

Library Staff: Lee Ann Amend (Library Director)

The meeting was called to order at 7:02 by Cheryl Weinstein

**Minutes**

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

**Friends**

- Any suggestions to replace the book sale

**Foundation**

- Basically on hiatus
- Has some naming opportunities to approve

**MOTION:** Carolyn moves and Bob seconds to approve the naming opportunities. Motion passes unanimously.

**Standing Building Committee**

- Cheryl reviews the carpet selections with the group
- Cheryl reviews the lighting selections with the group
- Cheryl reviews the ZBA preparation
  - Asking for two variances
  - Require a special permit
  - Plan B can be built without variances

**MOTION:** Geoff moves and Bob seconds to move forward with Plan B in the event that the library gets a special permit but no variances. If the lot coverage variance is granted but the setbacks are not, we will go forward with Plan C. Otherwise we prefer our original plan. Motion passes unanimously.

**Director's Report**

- Got state aid
- Did HVAC repairs
- Up-to-date with MBLC construction reports

- DPW installing plastic barriers soon. June 15 reopen. Everything “back to normal” by July 6.

**MOTION:** Bob moves and Carolyn seconds to adjourn. Motion passes unanimously.

Meeting adjourned at 8:24PM.

**Action Items**

**Next meeting** - June 24, 2020

Respectfully submitted,

Geoff Gerrietts