

Sharon Public Library Board of Trustees
Regular Session
February 19, 2020

Attendance:

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

The meeting was called to order at 7:35 by Cheryl Weinstein

Minutes

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

Treasurer's Report

- Eastern Bank Account: \$ 971.37
- MMDT Account: \$ 1930.83

Friends

- Basket raffle complete
- Try to do a raffle every other month or so
- Talked about the book sale

Budget

- Looks good

Foundation

- Planning to do something for Library Week in April
- Working on signs for new site

Naming Committee

- Friends naming opportunity

MOTION: Janis moves and Geoff seconds to accept the opportunity. Motion passes unanimously.

Standing Building Committee

- In executive session yesterday

Director's Report

- One staff out on parental leave
- Grant for sewing machines, instruction, and diversity program
- Lee Ann presented on increasing the state aid to libraries

- Structural engineer reviewed current condition of Carnegie library and found that it will hold for lighter use.
- Lee Ann selected to participate in the Libraries Serving Veterans National Forum.
- Sunday open hours make a lot of sense for this town, but it's expensive.

MOTION: Geoff moves and Janis seconds to convene in executive session for the purpose of discussing potential land acquisitions and threatened litigation regarding the new library project at the conclusion of which the open session will also conclude. Motion passes unanimously.

Meeting adjourns at 9:46PM.

Action Items

Next meeting - Mar 18, 2020

Respectfully submitted,

Geoff Gerrietts