

Sharon Public Library Board of Trustees
Regular Session
January 15, 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 7:55 by Cheryl Weinstein

Minutes

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

Treasurer's Report

- Eastern Bank Account: \$ 971.37
- MMDT Account: \$ 1929.52

Friends

- Raffling a basket

Budget

- Looks good

Foundation

- Pat will head up the campaign part of the naming campaign

Naming Committee

- Cheyer naming opportunity

MOTION: Bob moves and Wendy seconds to accept the opportunity. Motion passes unanimously.

NLNS

- Committee charter does not seem to be working for community needs

Standing Building Committee

- Not on next standing building committee

Director's Report

- A number of new grants won
- Number of repairs around the library
- The support post continues to stress people out

MOTION: Bob moves to adjourn and Carolyn seconds. Unanimously passes. Meeting is adjourned at 9:15.

Action Items

11/13/19

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

Next meeting - Feb 19, 2020

Respectfully submitted,

Geoff Gerrietts