October 7, 2020

Sharon Public Library Board of Trustees

Attendance:

Trustees: Carolyn Weeks, Cheryl Weinstein, Cheryl Rosenfeld, Geoff Gerrietts, Sarah Windman,

Library Director: Lee Ann Amend

The meeting was called to order by Cheryl at 6:30 PM

Federal stimulus

Lee Ann said mblc was not originally on board for this but now they are. We are editing the letter to be specific to the library to make it different from other board and committees in the town. Sarah said she would edit the letter.

Director review

Cheryl W explained the review process. Committee members will create the review and present it to all the trustees to edit or change by the beginning of December.

Next Steps

Nothing really to do on the legal side. Asked Brian when he wants to come present to all of us the information we need to know. He doesn't know a good date right now.

We need to give the town an update on what is happening. A very factual letter that explains the facts.

We won't send this letter until after we get a decision.

Cheryl R wants to know if we can send to the Sharon Patch. Yes, this will be a public document.

Adjourn meeting at 6:58. Good night.

Action item: Sarah to edit the Federal Stimulus letter for review. Cheryl W to contact the Tech people to check on a townwide list of email.

Submitted by Sarah Windman