Sharon Public Library Board of Trustees Special Session November 12, 2020

Attendance:

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

Rosenfeld

Library Staff: Lee Ann Amend (Library Director)
Guests: Attorney Brian Winner, Gordon Gladstone,

The meeting was called to order at 6:05 by Cheryl Weinstein

Motion: Sarah moved and Carolyn seconded to enter into executive session pursuant to Mass General Laws Chapter 30A section 21(a)(3) to discuss strategy regarding anticipated litigation concerning the zoning appeal for the new library at 1 School Street and the chair declared that holding a discussion on this matter in open session would be detrimental to the public interest and would have a detrimental effect on the Trustee's litigation position and to adjourn open session at the adjournment of the executive session. Motion passes unanimously.

Respectfully submitted,

Sarah Windman