

Sharon Public Library Board of Trustees
Special Session
March 10, 2021

Attendance:

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

Library Staff: Lee Ann Amend (Library Director)

Guest: Chuck Goodman, Mike Berkley

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

Cheryl W. read the remote script.

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 litigation concerning the zoning appeal for the new library at 1 School Street because 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 after which time we will resume in open session. The motion carried unanimously.

Board Communication:

Covid Practices: We will keep the 3 day quarantine. Slow reopen.

Motion Sarah moved and Carolyn seconded to strike the decision regarding book quarantine from the February 24th meeting and a decision be made after the survey is completed and more information is available. Passed unanimously.

MOTION: To modify the February 24th juneteenth motion so that the library is closed when the holiday is being observed. Sarah moved and Carolyn second. Passed unanimously

Surveillance Cameras: We have old software that needs to be updated. We need a new hard drive. It is expected to be a \$5,000 cost. We just paid out \$5,947.70 for the repair of the handicap door mechanisms. We need to make other computer upgrades. It was agreed that the cameras should be updated.

Building Issues Update: Roof issues. We had new leak that was hitting a staff member. There were little holes in the flashing and hopefully be better. If we have wind blown rain, we still have plastic in place to cover materials. Insurance company said we have to check the roof on a regular basis. And the dpw is going up every other month to check. \$1200 to replace the flashing.

Next meeting: April 21, 2021

Motion: to adjourn meeting at 8:39. Consensus to adjourn.. Passed unanimously

Respectfully submitted,

Sarah Windman