

Sharon Public Library Board of Trustees  
Special Session  
February 1, 2024  
Held via Zoom

**Attendance:**

Trustees: Carolyn Weeks, Cheryl Weinstein, Cheryl Rosenfeld, Sherrie King

Absent: Wendy MacArthur, Sarah Windman

The meeting was called to order by Cheryl Weinstein at 6 p.m.

**Foundation Naming Contract Approval**

- **Motion:** Approve the naming contract for the maker space in the new Library building. Moved by Cheryl R./second by Sherrie. Approved unanimously.
- **Motion:** Going forward, for any naming plaques that follow the plaque guidelines, such as those made as a gift, in honor of someone, or in memory of someone, the Chair may sign the contracts without prior approval of the Trustees. The chair will send the signed contracts to all Trustees. When a request is made that is out of the ordinary, it will go before the Board of Trustees for approval prior to signing. Moved by Carolyn/second by Sherrie. Approved unanimously.

Meeting adjourned at 6:07 p.m. by consensus.

Next meeting – Feb. 21, 2024

Respectfully submitted,

Cheryl A. Rosenfeld  
Secretary, Board of Library Trustees