

**STERLING PUBLIC LIBRARY BOARD OF DIRECTORS
SPECIAL MEETING
MONDAY, JANUARY 27, 2020
4:30 pm Sterling Public Library**

The Sterling Public Library Board of Directors meeting was called to order by Chairperson, Penny Keith, Monday, January 27, 2020 at the library.

Attendance: Penny Keith, Marlene Cook, Anna Gagner, Sheila Savoie, Absent; Leatrice Shippee and Holly Wood.

Rachel Vincent, Librarian was also in attendance.

OLD BUSINESS:

A. Gagnon Message Sign

On Wednesday, January 22, 2020 a representative from Gagnon Signs came to the library for a presentation.

It was great and the Library Board Members and the Board of Finance Members seemed to be pleased with the presentation.

Motion made by Holly Wood to purchase the 8 x 4 digital sign from Gagnon Sign Co. that was demonstrated to us for the quoted total (including installation) of \$24,700 pending approval of Board of Selectmen.

Motion Seconded by Anna Gagner. Motion Carried.

NEW BUSINESS:

A. Vacancy – Sheila Savoie

Problem resolved by Penny Keith, Chairperson.

B. Proposed Budget for Fiscal Year 2020-2021

Amount Proposed \$83,380.00.


Motion by Anna Gagner. Seconded by Holly Wood.

Motion Carried.

ADJOURNMENT at 5:30 pm

A motion to adjourn by Anna Gagner and seconded by Holly Wood.
Motion Carried.

Respectfully submitted,


Marlene A. Cook
Secretary/Bd. Of Directors

enc: 2020-2021 Library Proposed Budget

Dist: Heather George, Town Clerk; Rachel Vincent, Librarian; Penny Keith, Chairperson;
Marlene Cook, msw-file.