

Taft Public Library Trustee Meeting Notes
1/9/13

Attendees: Kathy Carlson, Bob Carlson, Andrew Jenrich, Susan Darnell (via Skype), Amy Fahey, Dan Gilmore, Leigh Martin (School Committee)

Meeting called to order at 7:05 by Bob Carlson, Kathy Carlson 2nd.

Dan Gilmore made a motion to accept the minutes from the 12/19/13, Leigh Martin 2nd.

The focus of the meeting was to interview three candidates for the PT Children's Librarian position. Andrew facilitated the meeting posing most of the questions to each candidate. Two candidates are "out of house" and one is a current part-time TPL employee.

Amy debriefed the trustees on the building committee's first meeting. The building committee members need to be sworn in. Amy will ask Bill McHenry to post the member names on the TPL website.

Susan reminded trustees to be on the look-out for the next special town meeting to make a line item for the change of funding of the line item for the Director's salary and Children's librarian line item.

Kathy made a motion to adjourn at 9:39. Dan Gilmore 2nd, all in favor.

Our next meeting is Wednesday, 2/6/13 at 7:00 at Taft Public Library.

Agenda for next meeting

Acceptance of minutes for 1/9/13 meeting

At that meeting Amy will report out on the building committee meeting

Andrew will provide a Director's report