

**Board of Trustees of the Taft Public Library Minutes**

**Taft Public Library, Mendon, MA**

**Thursday, July 10, 2014**

**7:00 PM**

Trustees present: Susan Darnell, Amy Fahey, Sharron Luttrell

Absent: Bob Carlson, Jane Blackwood, Leigh Martin (School Committee)

Also present: Library Director Andrew Jenrich

**I Call to Order**

The meeting was called to order at 7:05 PM by Susan Darnell.

**II Director's Employment Contract**

**a. Amended employment contract of Library Director Andrew Jenrich**

**MOTION:** On a motion of Amy Fahey to approve Andrew Jenrich's employment contract as amended, seconded by Sharron Luttrell

**VOTED:** Unanimous

**III. Updates and Announcements**

Susan Darnell presented information about the need to cut brush that is covering the septic system at North Ave. Library Building Committee member Kevin Rudden volunteered, but the job proved to be too big for one person. Susan estimated a landscaper would charge around \$600 to mow the area. Susan recommended taking the money from the state aid account.

**MOTION:** On a motion of Amy Fahey to approve an invoice of up to \$1,000 to hire a landscaper to clear the septic field, seconded by Sharron Luttrell.

**VOTED:** Unanimous

**IV Future Agenda Items**

Next meeting will be held on July 23, 2014, at 7:00 PM at the Taft Public Library.

**V Adjournment**

**MOTION:** On a motion of Susan Darnell to adjourn the meeting, seconded by Sharron Luttrell.

**VOTED:** Unanimous.

Meeting was adjourned at 7:35 PM.

Minutes by Sharron Luttrell