

Board of Trustees of the Taft Public Library Minutes

Taft Public Library, Mendon, MA

Wednesday, July 23, 2014

7:00 PM

Trustees present: Bob Carlson, Susan Darnell, Amy Fahey, Jane Blackwood, Sharron Luttrell, Leigh Martin (for School Committee)

Also present: Library Director Andrew Jenrich, Children's Librarian

I Call to Order

The meeting was called to order at 7:03 PM by Susan Darnell.

II Approval

a. June 25, 2014 Minutes

MOTION: On a motion of Amy Fahey to approve the June minutes, seconded by Bob Carlson

VOTED: unanimously approved.

b. July 10, 2014 minutes

MOTION: On a motion of Amy Fahey to approve the July 10 minutes, seconded by Leigh Martin

VOTED: approved with Jane Blackwood abstaining

III Director's Report

280 kids registered for Summer Reading. Children's Library Tara Windsor has done a really nice job with it. There's a lot of enthusiasm and lot of people coming into the library as a result.

Ended FY14 with \$21.56 in staff salaries line item and \$19.16 left in expenses.

Andrew took some A/V carts and an atlas table from the old Franklin High School and moved it into the rectory.

Cardboard boat race went well. The Friends group raised \$125 at the boat race by holding a 50/50 raffle.

New library cards have come in. Keychain and wallet cards are available. We won't charge for them.

IV Fundraising

Our goal for the challenge grant is \$50,000. Deadline is the opening of the new library building. We need to communicate that donations are tax deductible.

Decision to create a schedule of events to publicize in advance. Will invite the Friends to a Trustees meeting to discuss.

VI Report on Building Committee

The committee will be going over the budget with the architect and Bill McHenry, Green Communities coordinator on July 29.

VIII Report on Friends of Library

There are three new members and there seems to be a good energy.

X Updates and Announcements

Still waiting on estimate to clear out the leach field

Andrew found a wording problem in his contract

MOTION: On a motion of Amy Fahey to strike the word “half vacation day” and substitute “half holiday” from Andrew’s employment contract as amended, seconded by Bob Carlson

VOTED: approved unanimously

XI Future Agenda Items

Next meeting will be held on September 3, 2014, at 7:00 PM at the Taft Public Library.

XII Adjournment

MOTION: On a motion of Amy Fahey to adjourn the meeting, seconded by Bob Carlson.

VOTED: Unanimous.

Meeting was adjourned at 8:52 PM.

Minutes by Sharron Luttrell