

**Board of Trustees of the Taft Public Library Minutes**  
**Taft Public Library, Mendon, MA**  
**Wednesday, March 9, 2015**  
**7:00 PM**

Trustees present: Bob Carlson, Amy Fahey, Sharron Luttrell,  
Jane Blackwood, (School Committee), Ellen Agro  
Also present: Library Director Andrew Jenrich  
Absent: Leigh Martin

**I Call to Order**

The meeting was called to order at 7:06 PM by Amy Fahey

**II Approval of Minutes**

**Feb. 10 2015 Minutes**

**MOTION:** On a motion of Ellen Agro to approve the January 2015 minutes, seconded by Bob Carlson.

**VOTED:** Unanimous

**III. Directors Report**

Library staff will likely keep their hours through the move on a project-based schedule.

Tom Mulvey will price out shelving components, browsing boxes, etc. and will present to Friends as must-needs and wish lists. He also provided consortium contacts for better prices on furnishings.

The programming budget is already in the red, but there are other line items we can pull from to cover shortfalls.

Tara has already booked all summer reading performers. She will come to the May meeting to brief trustees on summer reading program plans.

BVT has a community service day March 23, will be helping move the book sale books.

**III Budget Report**

Andrew presented the budget update.

**IV. Building Committee Report**

There are some issues with groundwater in the elevator pit.

**V. Fundraising Update**

Over \$90,000 has been raised

**VI. Mendon's 350<sup>th</sup> anniversary**

Dan Byer said the 350<sup>th</sup> committee will be selling sycamore seedlings from the tree in Founders Park. Discussion about buying a seedling and where to plant it on the library property.

**VII. Updates and Announcements**

Jane is putting her house on the market and leaving Mendon, so unfortunately will have to resign from the Board of Trustees.

**I Future Agenda Items**

Next meeting will be held on April 12 at 7:00 PM at the Taft Public Library.

**IX Adjournment**

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

**VOTED:** Unanimous.

Meeting was adjourned at 9:00 PM.

Minutes by Sharron Luttrell