

**Board of Trustees of the Taft Public Library Minutes**  
**Taft Public Library, Mendon, MA**  
**September 13, 2017**  
**7:00 PM**

Trustees present: Amy Fahey, Sharron Luttrell, Ellen Agro, Kelley Aubut, Wayne Phipps, 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 Ellen

**II. Approval of Minutes**

MOTION: on a motion to approve the July 12, 2017 meeting minutes by Amy, seconded by Wayne

VOTED: Unanimous with Sharron abstaining

**III. Director's report**

Stripping and cleaning the bathroom floors and carpet cleaning is \$1,245, has to happen twice a year. UV protection on the north side is not as high a priority as some other things. Thinking about getting noise-cancelling screens for upstairs to use during performances but wondering how effective they'll be. Kelley suggests asking the vendor if we can try them out before buying. Going to buy a sign-holder for exhibits and posting notices and a display case: together will cost about \$1,000. We have the money to cover it. Will rotate the display monthly.

Original collection: We can make the books available for browsing in the genealogy collection. Trustees agree that Andrew can select ones that might be of interest. Others can be stored.

**IV. Budget report**

Andrew presented the budget report. Spent about half of programming budget for summer reading.

**V. Community thank you**

Amy plans to write a thank you letter to the community, singling out those who helped with the new library.

**VI. Rectory walkthrough/feasibility study**

The trustees and Andrew did a walk-through of the rectory. It seems to be in good condition, but there's a concern that it will deteriorate quickly if left vacant. The trustees will bring back ideas for its potential use at their next meeting.

**VII. New business**

Ellen proposes a farmer's market each week next summer at the library. Local musicians, produce, local products, Friends' weekly book sale. Ellen will do some research into permits and etc. that are needed.

Approved 10/11/17

Next meeting will be held October 11, at 7 p.m. at the Taft Public Library.

**VIII Adjournment**

MOTION: On a motion of Kelley to adjourn the meeting, seconded by Leigh

VOTED: Unanimous.

Meeting was adjourned at 9:15 p.m.