

**Board of Trustees of the Taft Public Library Minutes**  
**Taft Public Library, Mendon, MA**  
**January 10, 2018**  
**7:00 PM**

Trustees present: Amy Fahey, Sharron Luttrell, Ellen Agro, Leigh Martin (School Committee)

Also present: Library Director Andrew Jenrich

Absent: Wayne Phipps, Kelley Aubut

**I. Call to Order**

The meeting was called to order at 7:08 PM by Ellen

**II. Approval of Minutes**

MOTION: on a motion to approve the December 13, 2017 meeting minutes by Amy, seconded by Sharron

VOTED: Unanimous

**III. Director's report**

The DPW had parking lot plowed, but while the plow cleared the handicapped parking spots, it didn't leave room for cars to maneuver further down the parking lot. Andrew has complained.

The pipes froze and we lost water pressure. Rich Schofield thawed the rectory pipes, but the pressure hasn't improved. We may have to put an electrical box in the rectory basement to install a heater. It could cost around \$4,300. We will send the Board of Selectmen a request to take up the issue.

George Morrice came in and fixed the lights in the adult area. He may also have a solution for the lighting issue in the children's area.

Andrew met with Kim about the budget. She's on board with the direction we want to go in.

All of the stored books are now gone from the firehouse.

**IV. Budget report**

Andrew presented the budget report. We've spent 47.1 percent so far, on target for halfway through the year.

**V. Rectory update**

Architect David Eisner will set a time to look at the rectory and the library.

**VII. Adjournment**

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

VOTED: Unanimous.

Approved 2.13.18

Meeting was adjourned at 8:04 p.m.  
The next meeting will be held Tuesday, February 13 at 7 p.m.