

Board of Trustees of the Taft Public Library Minutes
Taft Public Library, Mendon, MA
February 13, 2018
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 7:04 PM by Ellen

II. Approval of Minutes

MOTION: on a motion to approve the January 10, 2018 meeting minutes as amended by Amy, seconded by Wayne

VOTED: Unanimous

III. Director's report

We'll be displaying individual collections in the display case.

Pat injured her left knee tripping on a stool. So we are keeping the stools underneath the counter now.

Kim wanted to know if we have a fix for preventing frozen pipes other than installing an electrical panel and putting in a wall-mounted heating unit.

The lot is now being plowed sufficiently.

George Morrice's quote to do the outside lighting and children's area is vague about how long the job will take and therefore what the total cost for labor will be. Andrew will ask David Eisner of Abacus for suggestions on how to deal with the lighting in the children's room. He'll also ask him about the sound issue.

Andrew will talk to the Friends about making clear to people putting on programs at the library that they need to clear it with them before selling anything at the event (other than authors selling books).

We're looking at online event registration. Could be problem with syncing up paper registrations with online, though when there is a limit on attendance. Discussion about giving up paper lists and having everybody sign up online.

IV. Budget report

Andrew presented the budget report.

V. Rectory update

Dave Eisner from Abacus visited the rectory building. Waiting to hear his thoughts.

VI. New Business Leigh attended the legislative breakfast. The governor's budget matches up with the request with the exception of library technology and resource sharing.

VII. Adjournment

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

VOTED: Unanimous.

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