

Board of Trustees of the Taft Public Library Minutes
Taft Public Library, Mendon, MA
April 4, 2018
6:00 PM

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

Also present: Library Director Andrew Jenrich, Tara Windsor

I. Call to Order

The meeting was called to order at 6 PM by Ellen

II. Approval of Minutes

MOTION: on a motion to approve the March 14, 2018 meeting minutes by Kelley, seconded by Amy

VOTED: Unanimous with Leigh abstaining because she was absent

III. Discussion with Kim Newman

Kim Newman joined the trustees to talk about the budget.

IV. Director's report

Andrew is away for vacation May 3-14. We'll take money out of maintenance to pay for landscaping to repair plow damage. Andrew will look into whether insurance will pay for it. Discussion about buying sturdy markers to delineate the lawn.

The police department received 911 calls from the rectory. Andrew called Verizon to cancel the phone account there.

David Eisen says he will contact the lighting people to see if they can determine why it is so dark in the children's area.

We bought a lock box, two cash boxes and a bubble machine for programming. Programs are doing very well. We don't have an adult services position. Much of adult programming falls to Tara and the Friends.

Tara says that people come from other communities for reading time.

Discussion about giving Tara a one-time performance bonus to be paid from state aid. Andrew will suggest a figure at our next meeting.

V. Budget report

Andrew presented the budget report.

VI. Rectory feasibility study

MOTION: On a motion to not pursue renovating the rectory given David Eisner's report, moved by Amy, seconded by Kelley.

Approved 5/23/18
Amended 6/12/18

VOTED: Unanimous

VII. Adjournment

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

VOTED: Unanimous.

Meeting was adjourned at 8:46 p.m.

The next meeting will be held Wednesday, May 23 at 6 p.m.