

**Board of Trustees of the Taft Public Library Minutes
Taft Public Library, Mendon, MA
October 10 , 2018 6:00 PM**

Trustees present: Ellen Agro, Sharron Luttrell, Leigh Martin (School Committee), Kelley Aubut, Wayne Phipps, Amy Fahey
Also Present: Library Director Andrew Jenrich

I. Call to Order

The meeting was called to order at 6:10 p.m. by Kelley

II. Minutes

MOTION: to accept the September minutes as amended by Wayne, seconded by Ellen

VOTED: Unanimous

III. Director's report

Andrew presented his report

IV. Budget Report

Andrew presented a budget update.

V. Meeting room policies

MOTION: to accept the Art Holmes Community Room and Clinkman Periodicals Meeting Room Use Policies as amended by Leigh, seconded by Ellen

VOTED: Unanimous

VI. Green Community update

Discussion about Bill McHenry applying for a grant to pay for three fans to improve efficiency of heating and cooling. He will not be able to submit the application before the deadline, though.

VII. Public water supply well

The Water Department will take care of everything to do with the public water supply well

Adjournment

MOTION: On a motion by Kelley to adjourn, seconded by Amy

VOTED: Unanimous

Meeting was adjourned at 7:22 p.m.

The next meeting will be held Wednesday, November 14 at 6 p.m.