

**Board of Trustees of the Taft Public Library Minutes**  
**Taft Public Library, Mendon, MA**  
**April 10, 2019 6:00 PM**

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

Also Present: Library Director Andrew Jenrich

Absent: Sharron Luttrell

**I. Call to Order**

The meeting was called to order at 6:09 p.m. by Kelley

**II. Minutes**

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

VOTED: Unanimous

**III. Director's report**

Rep. Brian Murray made a \$50,000 request to the House Ways & Means committee for a budget amendment to provide funding for the library to commission a comprehensive feasibility study of the rectory. This request includes flexible language to allow library administration to use any balance remaining from the study to be used on repairs, maintenance or upgrades to the library.

Programming and library usage remained robust in March, with more exciting offerings scheduled for April, including during the upcoming school vacation week.

**IV. Budget Report**

Andrew presented a budget update.

**V. Jan-Pro town contract**

Kelley will email Kim Newman explaining the library's choice to opt out of town cleaning services and indicating satisfaction with Steve Handley's performance. Kelley will also make an appointment with Kim to review the issue in person.

**VI. Adjournment**

MOTION: By Leigh to adjourn, seconded by Ellen

VOTED: Unanimous

Meeting was adjourned at 7:19 p.m.

The next meeting will be held Wednesday, May 22, at 6 p.m.