

**Board of Trustees of the Taft Public Library Minutes
Taft Public Library, Mendon, MA
March 14, 2019 6:00 PM**

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

Also Present: Library Director Andrew Jenrich, Shana Miller

Absent: Wayne Phipps

I. Call to Order

The meeting was called to order at 6:08 p.m. by Kelley

II. Minutes

MOTION: to accept the February minutes by Leigh, seconded by Kelley

VOTED: Unanimous with Sharron abstaining

III. Director's report

Staff has transitioned from the Evergreen XUL to the web client for circulation. Kris Heumann has taken over the adult book club. She spends two hours prepping. Andrew would like to compensate her out of state aid.

MOTION: To appropriate a sum to be named out of state aid to compensate Kris Heumann for her work on the adult book club by Leigh, seconded by Ellen.

VOTED: Unanimous

The Friends created an ongoing book sale with shelves in the adult area.

Tara secured a grant through the Mass. Board of Library Commissioners to fund our use of the Wandoo Reader during Summer Reading this year. Cost is in the \$600-\$800 range.

IV. Budget Report

Andrew presented a budget update.

V. Discuss town contract with Jan-Pro

Kelley sent a letter to Kim Newman notifying her of our intention to opt out of the Jan-Pro contract. Kim responded that the town is aware of issues with Jan-Pro and is looking at bidding for a new cleaner for the entire town in 2020. Kelley will formulate a response making it clear that the level of service we receive from Steve Handley meets our needs and exceeds expectations.

VI. Adjournment

MOTION: By Leigh to adjourn, seconded by Ellen

VOTED: Unanimous

Meeting was adjourned at 7:31 p.m.

The next meeting will be held Wednesday, April 10, at 6 p.m.