

Trustees of the Mendon Taft Public Library
Meeting Minutes

Wednesday, February 13, 2019, 6:05 PM

In attendance: Kelley Aubut, Ellen Agro, Leigh Martin, Wayne Phipps, Amy Fahey, Andrew Jenrich

Absent: Sharron Luttrell

Kelley called the meeting to order at 6:05.

Wayne Phipps moved to accept the minutes from the January 9, 2019 meeting, seconded by Leigh. All voted in favor.

Andrew presented the Director's Report.

Andrew presented the Budget Report.

Kelley presented a draft of her letter to Town Administrator Kim Newman regarding the Trustees decision to opt out of the Town's cleaning contract with Jan Pro in favor of returning to our former arrangement of independently contracted services.

Leigh motioned to approve the latter with amended changes, seconded by Wayne. All voted in favor.

The next meeting will be held on Thursday, March 14, 2019 at 6:00 PM.

Wayne motioned to adjourn the meeting at 7:05, seconded by Leigh. All voted in favor.