

Taft Library Board of Trustees
Meeting Minutes
April 8, 2020
Held via teleconference

1. Call to Order – 6:09 pm
Amy read opening statement regarding Governor’s Order allowing remote access public meeting due to COVID-19. Roll was called Wayne Phipps, Amy Fahey, Ellen Agro, Kelley Aubut, Shana Miller Leigh Martin all present
Andrew Jenrich – also present
2. Approval of 3.11.20 Meeting Minutes – Motion by Wayne, Ellen second passed unanimously
3. Approval of 3.23.20 Emergency Meeting Minutes – Motion by Wayne, second by Ellen passed unanimously
4. Director’s Report – Andrew is keeping in contact with his staff through email and advised them they can all apply for unemployment.
Andrew is concerned that the building is not being check on during the closure so he will email Chief Kurzcy to see if the police will do well checks.
Andrew and Tara are looking into online programs and have done a Zoom book club.
5. Letter to Select Board to Continue to Pay Library Staff During Corona Virus Shutdown-tabled
6. Evaluation and Selection of Architect for Feasibility Study - The Board shared their evaluations of Abacus and BKA submissions. After scoring each, the Board voted to award Abacus the contract. Motion by Ellen, Wayne second passed unanimously. Amy will contact Town Counsel to have the Contract drawn up. All will forward their score sheets to Ellen.
7. Strategic Planning table
8. Topics unanticipated within 48 hours of posted meeting Amy proposed the idea of paying the part-time library staff using state aid. The Board decided not to pursue this option.
9. Set next meeting and adjourn May 13 ,2020 6:00pm
Ellen motion, Wayne second adjourned 7:57pm