

# TAFT LIBRARY BOARD OF TRUSTEES

## MEETING MINUTES

May 19, 2020

Call to order 6:03 pm

Chair Amy Fahey read script for remote public meetings. Roll call attendance was taken. Present: Amy Fahey, Wayne Phipps, Kelley Aubut, Leigh Martin, Shana, Ellen Agro

Staff: Andrew Jenrich, Tara Windsor

There was discussion about Andrew's plan to phase in library opening. He will talk with the BOH. He is keeping staff apprised of the situation.

Reviewed plans and comments for Abacus concept plans in anticipation of conversations with Abacus.

Board discussed the sale of the shell building on Morrison Dr. as a potential funding source for any construction.

David Eisen of Abacus joined the meeting at 6:46 pm. The Board discussed multiple concerns with option 2. David will send some updated drawings within a week.

Approve April meeting minutes motion made by from Kelley, seconded by Shana passed unanimously

Approve earmark rollover request motion by Ellen, Wayne second passed unanimously

MBLC special project funding report. This is the second of three reports. Andrew will send it on to Andrea at MBLC. Andrew to ask Laura to send the signed copy of the contract.

Next meeting Weds June 10<sup>th</sup> 6 pm

Motion to adjourn made by Kelley, Amy seconded 7:46ppm