

Taft Library Meeting Minutes

July 15, 2020 6:00pm

Attendees: Amy Fahey, Ellen Agro, Wayne Phipps, Leigh Martin, Shana Miller, Kelley Aubut

Staff: Andrew Jenrich, Tara Windsor

Meeting called to order at 6:04 pm.

Remote meeting script was read by Amy. Visual roll call was taken.

Accept minutes of June 10, 2020 Wayne motion, Ellen second unanimous

Accept minutes May 19 Ellen motion, Leigh second unanimous

Accept minutes May 13 Ellen motion, Wayne second unanimous

Andrew reviewed the Director's report. Martha Grady has announced her retirement. She is available to fill in as needed.

Andrew will develop a policy to handle patrons who do not wear a face covering for medical reasons.

The Tom Glowa memorial gazebo is up and the staff is very pleased with the appearance. It is already getting usage.

Interlibrary loans will resume the week of July 20th.

Andrew presented the year end budget.

Summer programming is open and some activities, such as paint nights and craft bags, have many participants. Other programs have somewhat uneven attendance, which may increase as the summer progresses.

Curbside pickup service is going well, with participation increasing each week.

A donation for the purchase of multicultural materials has been made to the library from the Mendon-Upton Social Justice group. Andrew will investigate the proper method for processing the donation and report back to the trustees.

The ARIS report due date has been pushed out to October 2020.

David Eisen and Austin Ludwig joined at 6:59 PM to provide a status report. The three options were sent to the cost estimators this week, and time will be available to refine those options. Dan Byer will be involved in conceptual resolution of the water supply issues.

David shared and explained screen views of a zoning chart, each option's demolition plans, site plans, elevations, and views. Andrew and Amy will receive and disseminate to the trustees pdfs of all drawings shown.

Next Meeting was set for September 9, 2020 at 6:00 PM.

Meeting adjourned at 7:42 PM. (On a motion of Wayne Phipps, seconded by Kelley Aubut; unanimous by roll call).