

Taft Library Board of Trustees

Meeting Minutes

December 16, 2020

Taft Public Library

Attendees: Amy Fahey, Shana Miller, Leigh Martin, Ellen Agro, Library Director Andrew Jenrich, Kelley Aubut, Children's Librarian Tara Winslow. Absent Wayne Phipps

- Call to order by Amy – 6:03 pm
- Amy read the remote meeting participation statement.
- On a motion by Kelley, 2nd by Ellen the Board unanimously approved the October 14, 2020 and the November 11, 2020 meeting minutes.
- Andrew presented the Director's report and Budget reports.
- There is currently no in-person browsing due to the uptick in Covid-19 cases locally
- Online programs are continuing and are well-attended. Tara noted that the Santa-related programs were especially popular.
- Anne Mazar has requested to run a Solarize Mass virtual program.
- The patio furniture has been covered by tarps.
- The Land Guys (Greg Peverill-Conti and Adam Zand) joined the meeting at 7:00pm to discuss how they can help the library take the next steps to pursue the community center/rectory project.

- Ellen questioned the timing of a project like this given the economic times we are in due to Covid-19. Kelley expressed concerns as well.
- Ellen suggested that we should be revisiting the Strategic Plan that we began work on in 2019. It was agreed that we will continue to define our goals through the Strategic Plan and do a needs assessment.
- Next meeting is Wednesday January 13, 2021 at 6:00pm On a motion from Kelley, 2nd from Ellen the meeting was adjourned at 8:37pm