

Taft Trustees

Meeting Minutes

September 9, 2020 6:00pm

Call to order 6:04 pm

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

The Board approved minutes from July 15, 2020. A motion was made by Wayne, Kelley second passed unanimously by hand count.

Andrew presented the Director's report. Today was the first "appointment only" day for the library. Andrew is having browsers sign a contact tracing list. It worked out well. Curbside will continue as long as they can manage it.

Martha Grady has retired and the staff will have a small event for her. Andrew will be looking to replace her and will contact Tanya in HR.

Andrew reported that the plexiglass has been installed and had to have the installers replace some scratched ones.

Programming was a little slower in August. Numbers in general were down but it is not unexpected given the current circumstances.

The Special Project Funding was completed by Andrew. He will send it off to Andrea Bunker.

The feasibility study was delivered by Abacus. There was some discussion on next steps, i.e. applying for grants.

The Board will bring the final study to the Select Board and put it on the library web page. Andrew will forward the study to Brian Murray to close the loop since he secured the funding for the study.

Next meeting October 14, 2020 at 6:00pm

Motion to adjourn by Ellen, seconded by Wayne. 7:40pm