

Taft Library Board of Trustees  
Wednesday October 14, 2020 at 6:00 pm Via Zoom  
Join Zoom Meeting  
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Meeting ID: 831 8615 9269  
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Attendees Amy Fahey, Wayne Phipps, Shana Miller, Leigh Martin, Kelley Aubut  
Also in attendance Andrew Jenrich and Tara Windsor

Call to Order – 6:06

Amy read opening statement regarding conducting a remote meeting.

Director's Report

Staff – Martha enjoyed her retirement lunch and Grandparents Survival Kit.

Andrew has contacted Town Administrator Kim Newman and Tanya Bureau in HR informing them about positions needing filling. Questions about Interview in person or virtual. Waiting to hear back.

Kristi Heumann is out of town and Andrew is reaching out to the BOH regarding her return to work.

Facilities- Appointment only browsing is going well. Concerns as winter approaches about ventilation. Curbside in still going well and no concerns going into the winter besides a blizzard. Comcast upgraded Modem per C/W Mars. Internet seems faster but then phones were down for several days. They are up and running again.

Budget- Currently at 22.9%, should be at 25% for this point in the year.

Programs- Book club for adults staying about the same, others down some. People may be getting Zoomed out. Paint nights doing well.

New programs coming- Culture Club & Cooking Classes. Take and Make crafts for adults going fast.

Projects- Staff office reorganized by Tara and Kristi More logical setup and more room to process materials. Progress on backlog of materials and cataloging.

6:49 PM Report done.

6:50 PM Moved to Approve 9/9/2020 Meeting Minutes Motion by Wayne Phipps, Second by Amy Fahey. Passed unanimously by hand count.

Feasibility study on Taft website, there has been no feedback yet.

Discussion on moving forward with presentation of feasibility study to Town.

Discussion on avenues of funding for project. Grants, talking to others who have had similar projects.

Discussion on building a committee for support.

Andrew will contact MBLC about meeting with us to discuss funding etc.

Strategic planning moving forward, funding ideas, and Mission statement.

7:59 PM-Set next meeting November 11, 2020 at 6:00 PM.

8:04 PM- Motion to adjourn by Kelley Aubut, Second by Wayne Phipps.