

Taft Public Library Board of Trustees Minutes 9/14/2022

Members Present: Wayne Phipps, Sean Nicholson, Leesa Michael & Gabrielle Porciello (remote)

Staff Present: Andrew Jenrich and Tara Windsor (remote)

Friends of Taft Library member: Caitriona Scott (Remote)

1. Meeting called to order at 6:03 by Wayne Phipps
2. Motion to accept the 8/14/2022 minutes by Gabrielle Porciello, 2nd by Wayne Phipps. Passed unanimously.
3. Caitriona gave a brief overview of the friend's status. They are in the process of regrouping and getting organized. They do have a couple of programs in the works and a plant fundraiser happening this fall.
4. Andrew provided the Director's Report
 - a. Brief review of staffing challenges
 - b. Monika and Lauren Scott did some weeding and outside work
 - c. Reviewed budget
 - d. Reviewed September programs – program attendance is down slightly from before the pandemic
 - e. Facility – defibrillator is installed
5. Strategic Plan:
 - a. The survey is live and we have received about 100 responses
 - b. Working on scheduling the public forum, parent focus groups, and school focus groups.
6. ARIS report as well as the State Aide report are complete.
7. Submitted the article for the next select board meeting. Andrew asked if any of the trustees would be able to attend.
8. Next Meeting Scheduled for October 13, 2022 at 6pm
9. Motion to adjourn 6:45 pm by Wayne Phipps, second by Sean Nicholson. Passed unanimously.