

Taft Public Library Board of Trustees Minutes 2/9/2023

Members Present: Wayne Phipps, Alison Chu, Leesa Michael & Gabrielle Porciello

Staff Present: Andrew Jenrich, Tara Windsor

Selectboard Member: Alejna Brugos

Friends of Taft Library member: Leigh Martin

1. Meeting called to order at 6:00 by Wayne Phipps
2. Motion to accept the January minutes by Gabrielle Porciello, 2nd by Alison Chu. Passed unanimously.
3. Leigh provided a Friend's update.
 - a. Working on an event at Polar Park
 - b. Refreshing seed library
 - c. Getting ready for book sale. Planning to hold it on the same weekend as the town-wide yard sale.
4. Andrew provided the Director's Report
 - a. Staff meeting last Monday, discussed the budget request and the strategic plan.
 - b. Discussed the status of the On-call person for the library. Andrew is just researching the process of hiring someone.
 - c. Discussion of possibly adding solar to the roof.
 - d. Facilities –
 - i. pest infestation seems to be corrected.
 - ii. The roofing company came back to assess the roof issues again.
 - iii. Bathroom issues – Andrew has been trying to get a company to come and fix the issue.
 - e. Budget review
 - f. Review programs and attendance in January and upcoming in February.
 - g. Website – discuss the issues and that we need to make some changes in the future.
 - h. Strategic plan was filed with the MBLC and was well received.
 - i. Monday hours have been well received so far.
5. Budget Report review – concerns about a couple of line items that had unexpected expenses.
6. Strategic Plan Committee Reception– scheduled for March 3rd from 6-7pm
7. Website/App upgrades
8. Discussion open Trustee spots
9. Town Budget Meeting is scheduled for March 1st
10. Next Meeting is Scheduled for March 9, 2022 at 6pm.
11. Motion to adjourn 7:25 pm by Leesa Michael, seconded by Gabrielle Porciello. Passed unanimously.