

**Board of Trustees of the Taft Public Library Minutes**  
**Taft Public Library, Mendon, MA**  
**April 4, 2018**  
**6:00 PM**

Trustees present: Amy Fahey, Sharron Luttrell, Ellen Agro, Kelley Aubut, Leigh Martin (School Committee)

Also present: Library Director Andrew Jenrich, Tara Windsor

**I. Call to Order**

The meeting was called to order at 6 PM by Ellen

**II. Approval of Minutes**

MOTION: on a motion to approve the March 14, 2018 meeting minutes by Kelley, seconded by Amy

VOTED: Unanimous with Leigh abstaining because she was absent

**III. Discussion with Kim Newman**

Kim Newman joined the trustees to talk about the budget.

**IV. Director's report**

Andrew is away for vacation May 3-14. We'll take money out of maintenance to pay for landscaping to repair plow damage. Andrew will look into whether insurance will pay for it. Discussion about buying sturdy markers to delineate the lawn.

The police department received 911 calls from the rectory. Andrew called Verizon to cancel the phone account there.

David Eisen says he will contact the lighting people to see if they can determine why it is so dark in the children's area.

We bought a lock box, two cash boxes and a bubble machine for programming. Programs are doing very well. We don't have an adult services position. Much of adult programming falls to Tara and the Friends.

Tara says that people come from other communities for reading time.

Discussion about giving Tara a bonus because she works many volunteer hours. Andrew will come back with an estimate at our next meeting, based on the number of volunteer hours she puts in.

**V. Budget report**

Andrew presented the budget report.

**VI. Rectory feasibility study**

MOTION: On a motion to not pursue renovating the directory given David Eisner's report, moved by Amy, seconded by Kelley.

VOTED: Unanimous

**VII. Adjournment**

MOTION: On a motion of Leigh to adjourn the meeting, seconded by Amy

VOTED: Unanimous.

Meeting was adjourned at 8:46 p.m.

The next meeting will be held Wednesday, May 23 at 6 p.m.