

Board of Trustees of the Taft Public Library Minutes
Taft Public Library, Mendon, MA
Executive session
August 10, 2016
7:00 PM

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

I Call to Order

The meeting was called to order at 7:45 PM by Amy Fahey

II. On a motion by Sharron Luttrell to make a gift of \$1,500 to Library Director Andrew Jenrich for his extraordinary professionalism and leadership throughout the Taft Public Library Restoration Project. The project presented many challenges including constant delays in the project completion, which affected planning, operation and the move schedule, but Andrew never missed a beat. Ultimately, he managed to open the library with just a few days' notice, leading his extraordinary staff with efficiency and a positive attitude. The Board of Trustees is grateful for Andrew's dedication and hard work. This gift is made under State Ethics Commission regulation 930 CMR 5.08 (8), which is an exemption to Sections 3 and 23 of the Conflict of Interest Law, seconded by Lauren Heather.

Voted: Unanimous

III. On a motion to make the recommended changes to Andrew's FY 17 contract by Ellen Agro, seconded by Sharron Luttrell

Voted: Unanimous

IV. On a motion by Amy to adjourn executive session and reconvene in open session, seconded by Ellen.

Voted: Unanimous

The meeting was adjourned at 8:04 p.m.