Taft Public Library Trustee Meeting Notes

3/21/12

Attendees: Bob Carlson, Bill McHenry, Kathy Carlson, Andrew Jenrich, Carolyn Peterson, Ken Best (DRA Associates)

Meeting called to order at 7:10.

This meeting is primarily to help Ken develop more ideas to keep the renovation schematic plan of St. Mike’s moving along.

Discussion of preliminary budget summary.

Bill McHenry made a motion to grant Ken Best additional time to present his plan and cost estimate due to the delay in the contract signing (town council was late to respond; there was also a snow storm which prevented a meeting). The new deadline is April 6, 2012. Carolyn Peterson 2nd. All in favor – unanimous.

To do – Current genealogy section needs to be measured more precisely to determine what is actually genealogy & what are town records that can be housed in another section (reference?)

The next meeting is scheduled for Tuesday, March 27th at 7:00 PM at Taft Public Library.

The following meeting is tentatively scheduled for Thursday, April 5th or Friday, April 6th at 7:00 PM at Taft Public Library. Meeting date to be determined prior to March 27th meeting.

Bill McHenry moved to make a motion of move into executive session. The purpose of the executive session is to consider the purchase of St. Michael’s Church as meeting in open session would have a detrimental effect on the Trustees’ negotiating position. The committee will return to open session only to adjourn.

Roll Call: Bob Carlson - yea, Kathy Carlson - yea, Bill McHenry - yea, Carolyn Peterson - yea

At 9:00 PM per MGL C30A S21, Bill McHenry moved to enter into executive session. Carolyn Peters 2nd. All in favor via “yea” vote.

Executive session ended at 9:27 and the meeting was adjourned.