Taft Public Library Trustee Meeting Notes

4/6/12

Attendees: Bob Carlson, Carrie Grimshaw, Bill McHenry, Kathy Carlson, Carolyn Peterson, Ken Best (of DRA of Newton Centre)

Meeting called to order at 5:18.

Carolyn Peterson motions to pass over all of the outstanding minutes until a later meeting; Bill McHenry 2nd.

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

Ken presented the latest architectural designs. He also presented the budget at presented by the cost estimator.

It was roughly estimated that a new constructed building built to be the same size of St. Mike’s (less the rectory) on pre-owned land (i.e. no cost) would cost $3.5 million.

At 6:39 Bill McHenry moved for a Roll Call vote to enter into Executive Session per MGL C30A S21 exemption #6 to consider the purchase of St. Michael’s Church as meeting in open session would have a detrimental effect on the Trustees’ negotiating position, and to return to open session afterwards only to adjourn.

Carolyn Peterson seconded the motion.

Roll Call:

Carlson, K : yea

Carlson, R : yea

Peterson, C: yea

McHenry, W: yea

At 7:04, Executive Session ended.

Bill McHenry made motion to move out of executive session.

Carolyn Peterson seconded.

All in favor .

Roll Call:

Carlson, K : yea

Carlson, R : yea

Peterson, C: yea

McHenry, W: yea

Next meeting 4/18/12 at 7:00 at Taft Public Library.

Meeting adjourned at 7:07.