

Taft Public Library  
Board of Trustees Meeting  
March 21, 2012  
Executive Session

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

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

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.

The Diocese counter-offered our offer of \$300,000. Their counter offer is \$425,000.

Discussion of our next offer. Judy Leonelli suggested the following options:

- Stay with \$300,000
- Offer \$5,000 more
- Split the difference and offer \$362,500

Bob Carlson made a motion to direct Judy Leonelli to counter offer at \$305,000 and a decision was made to have a drop dead, walk away from the table offer of \$350,000. Carolyn Peterson 2<sup>nd</sup>. All in favor – unanimous.

At 9:28 Bill McHenry made a motion to move out of executive session. Carolyn Peterson 2<sup>nd</sup>, all in favor – unanimous.