

Taft Library Board of Trustees

Emergency Meeting Minutes

March 23, 2020

Via Teleconference 4:30 pm

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18,

Attendees: Amy Fahey, Ellen Agro, Wayne Phipps, Leigh Martin, Andrew Jenrich,  
Kelley Aubut

Absent: Shana Miller

1. Call to order – 4:30 pm
2. Andrew provided the Trustees with a draft letter, addressed to the Select Board, regarding a request to continue to pay the part-time library staff during the State mandated closure. After one modification, motioned by Amy, seconded by Kelley, the Trustees voted unanimously to send the letter to the Select Board admin prior to the Select Board meeting scheduled for March 24, 2020. Amy will make the modifications and forward the letter to Laura.

Roll call vote:

Ellen Agro – aye

Kelley Aubut – aye

Amy Fahey- aye

Wayne Phipps– aye

Leigh Martin- aye

3. Meeting adjourned at 4:42pm