

Board of Trustees of the Taft Public Library Minutes

Taft Public Library, Mendon, MA

Special Meeting, April 16, 2014

7:15 PM

Trustees present: Susan Darnell via Skype, Amy Fahey, Leigh Martin (School Committee), and Sharron Luttrell

I Call to Order

The meeting was called to order at 7:19 PM.

It was announced that Susan Darnell will be participating remotely as geographic distance will make her attendance unreasonably difficult pursuant to 940 CMR 29.10 (5) (e). The requirements of remote participation were briefly summarized, including all votes being taken by roll call.

II Guardian Energy payment

MOTION: On a motion of Amy Fahey, seconded by Sharron Luttrell, to allocate \$1,100 from State Aid to Guardian Energy for an energy audit and information relating to the Green Communities grant application for the new library.

VOTED: Unanimously approved by Roll Call vote

III Adjournment

MOTION: On a motion of Sharron Luttrell to adjourn the meeting, seconded by Amy Fahey.

VOTED: Unanimous.

Meeting was adjourned at 7:40 PM.

Minutes by Leigh Martin