Friends of the East Kingston Library

Minutes of the April 8, 2018 Special Membership Meeting

Call to Order and Commentary:

The meeting was called to order by the President at 4:17 pm at the Pound School Building. The following members of the Board of Management were present:

- Lisanne Cozart, President
- Jennifer Tode, Treasurer
- Mary Ryan, Secretary

Friends members in attendance

- Gretchen Graziano
- Christopher Courchesne
- Michelle Chetwynd
- Ronald Edmiston
- Jeanne Furfari

Trustees in attendance

- Sarah Courchesne
- Conrad Moses

Lisanne welcomed everyone to the meeting.

A quorum was established, which allowed us to proceed with the business portion of the meeting.

New Business:

Sarah Courchesne was asked to attend and present the history and financial details surrounding the addition of a larger array of solar panels for the library.

Questions were raised, and Sarah was able to provide them with the answer and/or explanation.

The request to supplement the “down payment” for the additional solar panels was in the amount of $4,300.00. This, added to the Trustees’ contribution of $5,700.00, would bring down the cost of the kilowatt charge below the amount required in the warrant article.

Jeanne made a motion to donate the $4,300.00 and Michelle Chetwynd seconded. Lisanne then asked for a vote of the members present. 8 votes were cast in favor and none against.
Absentee ballots were sent to the membership, and upon the closing of the voting period, April 11th, we will finalize the vote and notify the Trustees of the outcome.

This being the only business of this Special Meeting, and having been completed, we adjourned at 4:50pm.

Submitted:

Mary Ryan, Secretary