

**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 11<sup>th</sup>, 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