

Daniel Pierce Library
Board of Trustees Meeting
March 14, 2025

A special meeting of the Trustees of the Daniel Pierce Library was called to order at 5:05 pm with President Mari Martin presiding. Other Trustees present were Cathy Coombe, Pat Doogan, Bill Richardson, Mike Schiffer, Leanore Egan, and Kate Kelly. Also present was Cathy Russo, Interim Operations Manager.

The purpose of the meeting was to discuss the status of the pending solar project, initiated several months ago. The project was to be funded by various sources, including a Direct Pay tax credit in the amount of \$84,479.31. Mr. Stephen Hoeffler from RCLS learned earlier in the week that a freeze has been placed on all Direct Pay tax credits from the federal government for these types of projects. A formal commitment with all funding secured was to be submitted by Monday, March 17, 2025 to RCLS. Trustees discussed their concern about the other portions of the funding, including the loan and fees.

It was moved by M Schiffer and seconded by B Richardson to decline the Direct Pay tax credit, loan package and other components, until new Direct Pay tax credits from the federal government become available in August or thereafter. Motion carried.

It was moved to adjourn the meeting. Moved by P Doogan; seconded by K Kelly. Motion carried. The meeting was adjourned at 5:40.

Respectfully submitted,

Catherine M Coombe,
Recording Secretary