

The Board did not approve. Richard Kinney suggested that a booklet with pictures, renderings, etc. be mailed to residents. The matter was tabled for further discussion with the building committee. Also tabled for further discussion was Mr. Donnelly's question regarding whether or not Chemical Bank should do the library payroll.

IX. ADJOURNMENT:

The meeting was adjourned at 9:23 on a motion made by Fred Bayer, seconded by Richard Kinney.

NEXT SPECIAL MEETING: 7-25-83

NEXT REGULAR MEETING- MONDAY, AUGUST 15, 1983
7:30 P.M. in the Library

RECORDED BY: Frederick Bayer, Secretary, Board of Trustees
on July 18, 1983

Frederick Bayer

MINUTES OF A SPECIAL MEETING
WITH MEMBERS OF THE BUILDING
COMMITTEE--HELD MONDAY, JULY
25, 1983 IN THE LIBRARY AT
7:30 P.M.

I. CALL TO ORDER: 7:49 p.m.

II. PRESENT:

Joan Kronman, William Savino, Fred Bayer, C.G. Donnelly and Building Committee Members Evelyn Priestman, Valerie Mullane, Dennis Mullane & Bernie Scharfman. Kevin Powers arrived 8:27.

III. The meeting was called to discuss the nature and purpose of the Building Committee. Dennis Mullane suggested that the representatives from every organization in town should be on the committee.

Mr. Donnelly commented on the following:

1. The preliminary fact sheet is just that--preliminary.
2. In planning for a new library we should not assume that Manorville will be "with us".
3. The preliminary fact sheet is as close to actual figures as we can get today.

President Kronman stressed the need for co-ordination.

Where should we start?

The Building Committee should get together and determine what information it needs from the Board to "get going". The Building Committee adjourned to meet at Mr. Power's office.

RECORDED BY: Frederick Bayer, Secty., Board of Trustees
on July 25, 1983

Frederick Bayer