

MINUTES OF A SPECIAL BOARD MEETING HELD IN  
THE LIBRARY ON FRIDAY, MARCH 25, 1983 at 7 P.M.

I. CALL TO ORDER: The Meeting was called to order by Pres. Joan Kronman at 7:05 P.M.

II. ATTENDANCE: Those present were Pres. J. Kronman, Vice Pres. Dr. Wm. A. Savino, Secty. Richard R. Kinney, Trustees K. Hickey, and Fred Bayer and Mr. C.G. Donnelly, Dir.

III. PURPOSE OF THIS MEETING: Was spelled out by the Prs. of the Board, and the business of deciding how large a public library(in Square Feet) the library is to be, and also, if there was to be a basement, how large it shall be. Following a discussion of the pros and cons of having a basement, the Board decided that a basement of 1,500 sq. ft. should be built under the building, specifically under the Meeting/Community Room since triple shoring up of the building would then not be necessary--in that area, since the meeting area would not be used to bear the weight of book stacks.

Furthermore, the Board decided to eliminate a mezzanine and set the size of the Library to be:

Library Main Floor:	11,938 Sq. Ft.
Basement	<u>1,500 Sq. Ft.</u>
	13,438 Sq. Ft.

On a Motion by R. Kinney, Secty. sec. by Wm.Savino, and agreed to unanimously by the Board of Trustees.

In concluding its business at this Meeting, the Board decided to invite several various people to attend the next regular meeting of the Board with the hope that they will be interested in forming a Citizen's Library Building Committee. Mr. Donnelly was asked to write invitations to these citizens.

IV. ADJOURNMENT: There being no further business matters, this Meeting was called adjourned by the Pres., on a Motion by F. Bayer, sec. by K. Hickey.

Dr. Wm. A. Savino, Secty. Richard R. Kinney,  
Trustees K. Hickey, and Fred Bayer and Mr. C.G.  
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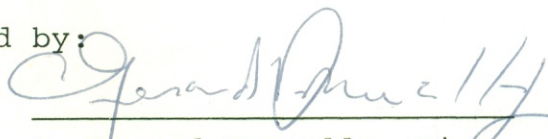
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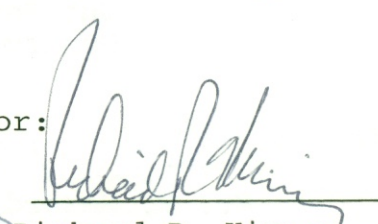
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Prepared by:

  
C. Gerard Donnelly, Dir.  
and Secty. to the Board

For:

  
Richard R. Kinney  
Secty. to the Board