



The Beacon Falls Public Library

Library Board of Trustees

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May 17, 2016 Special Meeting Minutes (Draft Copy – Subject to Revision)

- I. **Call to Order/ Pledge of Allegiance:** Chairman Erik Dey called the special meeting of the Beacon Falls Public Library Board of Trustees to order in the Board of Selectmen's Conference Room of the Beacon Falls Town Hall at 7:00 p.m. with reciting the Pledge of Allegiance.

Trustees present: Chairman Erik Dey, Barbara Betkoski, Jessica DeGennaro, Darlene Raggazine, Randi Bellemare

Trustees absent: Secretary/Treasurer Anne O'Dell

Others present: Susan Dowdell, Library Director

Chairman E. Dey thanked everyone for coming to this special meeting.

- II. **Request the Board of Selectmen form a building committee – Discussion and possible action**

Motion to formally request that the Board of Selectmen convene a building committee for a joint library/community center to be built on the town-owned property at 35 Wolfe Avenue: Raggazine/DeGennaro; all aye.

ACTION: Chairman E. Dey will send a letter to the Board of Selectmen to formally request that a building committee be formed for a joint library/community center to be built on the town-owned property at 35 Wolfe Avenue.

- III. **Adjournment:**

Motion to adjourn the special meeting at 7:03: Bellemare/Betkoski; all aye.

Respectfully Submitted,

Martha Melville
Library Board Clerk