

Minutes of
**Special Meeting of the Board of Directors of
The Bridgeport Public Library**
held
Monday, June 29, 2015 at 7:00 P.M.

The Burroughs-Saden Library
925 Broad Street, Bridgeport, CT

The meeting was called to order at 7:09 pm. by President O'Donnell. All Directors were in attendance as well as the City Librarian

At 7:10 pm Director Greenberg made a **MOTION** for the Board of Directors to meet in Executive session in to discuss property and fiscal matters. The Motion was seconded by Director Osborne- Gant and unanimously approved.

The Board of Directors emerged from executive session at 7:25 pm.

Director Errichetti made a **MOTION** authorizing the Officers of the Corporation to submit a bid to the Salvation Army for the purchase of the property at the corner of East Main Street and Shelton Street for the relocation of the Old Mill Library.

The Motion was seconded by Director Osborne-Gant and unanimously passed

President O'Donnell offered a **MOTION** for approval of the contract with Antinozzi Associates to move forward with environmental and/or structural studies needed to facilitate negotiations for the Charles Smith property, the Upper East Main Street Property and Lower East Main St property, and a motion to approve a contract with GZA Environmental for environmental study of the Charles Smith Property.

The MOTION was seconded by Director Greenberg and unanimously passed.

Director Errichetti made a **MOTION** authorizing members of the Facilities Committee to enter into discussion with Tom Sherwood of the Office of Policy and Management and other city officials in order to finalize municipal bonding issues.

The MOTION was seconded by Director Greenberg and unanimously passed.

Director Errichetti made a **MOTION** to designate President O'Donnell to serve as the Bridgeport Public Library's trustee for the Klein Trust.

The MOTION was seconded by Director Holden and unanimously approved.

Adjournment

By unanimous consent, the special meeting was adjourned at 8:01 P.M.

Respectfully submitted,

Anne Cunningham