

Minutes of
**Special Meeting of the Board of Directors of
The Bridgeport Public Library**
held
Tuesday, May 5, 2015 at 7:00 P.M.

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

The meeting was called to order at 7:30 pm. by President O'Donnell. All Directors were in attendance.

Public Comment:

Mr. Ted Meekins described youth programs and Bridgeport Day at the Capitol for the Board of Directors and thanked them for their efforts to improve library facilities in the East End of the city.

Agenda

President O'Donnell and the members of the Facilities Committee gave the Board of Directors an overview of the properties under consideration for new/improved library facilities on the Eastern portion of the city.

After lengthy discussion, Director Errichetti offered a **MOTION** to authorize Directors O'Donnell and Errichetti to make an offer to purchase the property formerly occupied by Fitzwilly's Restaurant and adjacent parking on East Main St. The **MOTION** was seconded by Director Greenberg and unanimously passed.

Director Errichetti also made a **MOTION** authorizing Directors O'Donnell and Errichetti to enter into discussion with the Salvation Army regarding the leasing of their property at Shelton and East Main St. The **MOTION** was seconded by Director Christy and unanimously approved.

Director Errichetti also offered a third **MOTION** to authorize the members of the Facilities to further negotiate with the city for any properties whose acquisition will in accordance with the Library's mission improve facilities and access for Library patrons. The **MOTION** was seconded by Director Holden and unanimously approved.

Adjournment

By unanimous consent, the special meeting was adjourned at 8:48 P.M.

Respectfully submitted,

Anne Cunningham

