

- Minutes of the Belmont Public Library Board of Trustees Meeting
- September 28, 2010
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- Present: Trustees Elaine Alligood, Mary Keenan, Matt Lowrie, and Hal Shubin and Director Maureen Connors. Natalie Trusso of Belmont Patch was also in attendance.
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- Chair Lowrie called the meeting to order at 7:05 p.m. in the Small Community Room at Chenery Middle School.
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- After a discussion of the three architectural firms interviewed for the Feasibility Study – Beacon, Schwartz Silver, and Johnson Roberts, the members of the Architect Selection Committee (Trustees Alligood, Carthy, and Keenan) recommended Johnson Roberts.
- Trustee Alligood moved that Johnson Roberts be selected as the Feasibility Study architect. Seconded by Trustee Keenan, the motion passed unanimously.
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- There was a discussion of the salient points to present to the School Committee as background for a site for a new library on the north side of Concord Avenue.
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- Director Connors informed the trustees that all town offices would be closed on Friday, December 24, 2010, as Christmas is on Saturday this year. Hence, the library would follow suit.
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- On a motion by Trustee Shubin, seconded by Trustee Alligood and voted unanimously the meeting adjourned at 7:25 p.m. The trustees then met with the School Committee.
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- Respectfully submitted,
- Mary E. Keenan, secretary
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- Exhibits
- Rating sheet for architectural firms applying for Feasibility Study