

KEENE PUBLIC LIBRARY
BOARD OF TRUSTEES EMERGENCY MEETING
Friday, April 13, 2013

Present: Paul Henkel, Sally Miller, Judy Noonan, Kathleen Packard, Judy Putnam, Lynn Simington, Nat Stout, Bill Stroup, Beth Truman, and Library Director, Nancy Vincent

The meeting was called to order by Vice President Paul Henkel at 5:06 PM.

The purpose of the Emergency Meeting:

For the Board of Trustees to review the recommendation of the Library Annex Advisory Committee for the selection of a Library Planning consultant firm to begin the process of planning the development of the Library and the Library Annex.

After much information from the Library Annex Advisory Committee (LAAC) on the process of screening and interviewing the five firms who had responded to the City's Request for Quote, and many questions from the Board, the Board being satisfied was prepared to vote.

On a motion duly made by Sally Miller and seconded by Judy Putnam, it was:

VOTED: to support the recommendation of the LAAC to recommend that the
City Manager enter into contract with the Scully/Architects Firm –
passed unanimously

On a motion duly made by Judy Putnam and seconded by Sally Miller, it was:

VOTED: to adjourn the meeting – *passed unanimously*

Meeting adjourned at 5:47 PM

Respectfully submitted,

Judith M. Noonan
Secretary

Next Meeting:
Tuesday, April 23, 2013
5:00 PM
Keene Public Library