

SPECIAL MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, JUNE 28, 2011

PRESENT: Bobbie Ziegra, Michelle Guertin, Sharon Sanders, Len Giambra, Brenda Holmwood, Liz Householder, Jim Fogarty, Jackie Hemond.

CALL TO ORDER at 5:03 PM at Town Garage by Chairperson Michelle Guertin

VIEW OLD LIBRARY CUPOLA - Library Board members viewed the cupola in pieces. Jim Fogarty explained the weight at approx. 840#, Height approx. 8.5 ft. assembled. Library Board asked many questions about how it will be put back together.

DISCUSSION OF PROPOSED EAGLE PROJECT -meeting continued in the library. Discussion reviewed verbal presentation at the June 14, 2011 meeting by Ed. C.- father of Boy Scout Marc C. After many comments, concerns, and suggestions- consensus was that Marc C. will be contacted by Jackie H. to review our recommendations. Library Board needs a clear proposal of what will be done. Suggestion was made to begin with a fund raising component, not the cupola installed on the library grounds. Possible next step to coordinate with the Town Officials concerning permits, engineering studies, installation etc. Suggestion for outcome of the Eagle Project to be cupola delivered to the roof of the Old Library.

ADJOURNMENT at 5:40 PM

Respectfully submitted,

Roberta Ziegra, secretary