

**Library Board Meeting
May 9, 2011**

Attending: C. Brewster, Chair; K. Fallon, Vice Chair; L. Kelly, Treasurer; C. Pearson, Secretary; C. Nolan, Director; S. Savoia, Playhouse Building Negotiations Committee Chair; M. Colamari; B. Dobbin; L. Dowling; P. Lodewick; B. Oren; R. Payne; C. Pearson; B. Wyman

Call to Order: Mr. Brewster called the Library Board meeting to order.

Executive Session: It was moved and seconded that the Board close the Regular Session and reconvene in Executive Session. The motion passed unanimously.

At the close of Executive Session and upon a motion to resume Regular Session, the regular Board meeting was reconvened. The following motion was brought to the floor by Ms. Pearson, seconded by Mr. Wyman and Mr. Oren:

- **To accept the Jensen/Ciota offer of purchase of the property adjacent to the Library, known as the “playhouse” or “Webster Bank” building contingent upon the following changes to the Ciota MEMORANDUM of agreement of May 9, 2011:**
 - **Narrowing the contract-stated “Due Diligence” period to 90-120 days and removing the 180 day time extension**
 - **Adding language to the last sentence of the “Easement” section: “as long as a driveway to Main Street continues to exist”**
 - **Adding reciprocal language that states if either party decides to go forward with the building of a parking structure on its respective property, the other would not oppose any application for approval**

In further discussion, there was consensus to accept the parking agreement based on each party maintaining a minimum of 40 spaces and open access between the two properties.

The motion passed with 7 votes for and 4 against, no abstentions.

A motion to adjourn passed unanimously.

Respectfully submitted,

Cloris Pearson
Library Board Secretary