

**Special Meeting
Committee Free Library
Oct. 24, 2008**

Attendance: Ann Hazen, Gretchen Beaver, Sandy Shaw, Nancy Walker, Mary Harrington, Barb Kerns, Jamie Jedamski, Debbie Renner, Ann Dellaquila. Fred Harrington addressed the Board.

Call to order: President Ann Hazen called the meeting to order at 5:30 p.m.

Business:

Fred distributed and reviewed the Construction Progress Report as of 10/24/08. States things are going well. There is a situation with the roof drainage and Fred is talking to the Village official regarding this.

Fred presented Tower Construction Change Orders. After much discussion Mary moves to accept the change orders except for a new window above the entrance door at existing library and that the brick repairs on the south side of adjacent building TBD later. Barb seconds.

Adjournment: Meeting was adjourned at 7:40 p.m.