

Thomas Crane Public Library

Board of Trustees

Minutes of July 25, 2011 Special Board Meeting

Trustees Present

Sandra McCauley, Chair; Harold Crowley; Janet DiTullio; Mary L. Reed

Others Present: Harry R. Williams III, Director; Joseph Shea, City Clerk

Call to Order

Sandra McCauley, Chair Called the meeting to order at 9:15am in the Quincy Room at the Main Library. She welcomed City Clerk Joseph Shea and reminded everyone that the purpose of this special meeting was to discuss the possibility and implications of hosting regular meetings of the City of Quincy City Council in the Community Room of the Library.

New Business

Mr. Shea thanked the Trustees for meeting with him and described the situation resulting from the renovation of the original portion of Quincy City Hall, particularly the need for a regular meeting place appropriate for televised City Council meetings. The Trustees described the impact such regular meetings would have on the operation of the Library. Mr. Shea agreed that he would give further study to any other options that might exist for City Council meetings and communicate with the Trustees as to an additional meeting or meetings. No action was taken by the Board.

Adjournment

The Board meeting adjourned at 10:15am.

The next scheduled meeting of the Trustees will be September 12th at 9:15am in the Quincy Room at the Main Library.