

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT

APRIL 21, 1955

MINUTES OF SPECIAL BOARD MEETING

EMERGENCY MEETING called to order at 6:45 p.m. in the main room of the library. Fallis - President, presiding.

PURPOSE: To discuss and make necessary decisions regarding the new building.

ROLL CALL - Present were Cassot, Fallis, Huck, Madison, Merz, (5) Absent - Murray, Noonan (2).

Discussion concerning the problems that have been encountered in getting the Ameritech pedestal moved out of the driveway area that is to be paved in the rear of the new building. Madison reported her dealings with the engineer, Janet Burns and the necessity of contacting the Ameritech supervisors due to an unwilling attitude exhibited by the engineer.

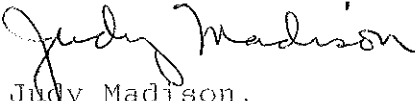
Two avenues of action were presented:

1. Contract with Ameritech to move the pedestal into the street right-of-way for a cost of approximately \$605.00 and pave over the easement.

2. Contract with Ameritech to move the Baglin phone line from the library property and move the pedestal into the street right-of-way for a cost not to exceed \$1133.39. In exchange, Ameritech will vacate the easement on library property.

Motion was made by Cassot, seconded by Huck, to move the pedestal out of the driveway area, reroute the Baglin phone line to pedestal #306, and authorizing Merz to act in an official capacity in the absence of Fallis. Motion passed. Cassot, Huck, Madison, Merz, Cassot (5) Absent - Murray, Noonan (2).

Meeting adjourned at 7:55 p.m.


Judy Madison,
Secretary