

Board of Trustees of the Southborough Library  
**Minutes of Special Board Meeting –**  
Wildwood Steakhouse Restaurant  
189 Boston Post Road East, Marlborough, Massachusetts  
December 21st, 2015

The meeting was called to order at 6:00 pm.

**Attendance:** Trustees – Chair Richard Wallace, Vice Chair Margarite Landry, Treasurer Nancy Mayo, Nicole De Bonet, Dolores Fallon, and Secretary Terrence Ryan were present. Also present: Director Ryan Donovan and Advisory Board member Sam Stivers.

**Discussion:**

**Warrant Article:** The board discussed the recent developments regarding funding a feasibility, design and planning study for the library, including that the period for filing warrants had passed. Due to the holiday party, the discussion was tabled and another special meeting was scheduled for December 28<sup>th</sup> at 6:00pm at the Southborough Library in order to more thoroughly discuss and consider options.

The Meeting was adjourned at 6:11 p.m.

Respectfully submitted,

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Terrence Ryan, Secretary  
Library Board of Trustees