

Board of Library Commissioners

Minutes of the Special Meeting/Executive Session: February 21, 2007

Place: Springfield Library - Central

Date: Wednesday, February 21, 2007

Attending: Patrick Markey, Chair (presiding)
Commissioners Barbara Garvey, Craig Givens, Sheila McElwaine, Vera O'Connor
Mayor Charles V. Ryan; Kathy Breck, Assistant City Solicitor

Absent: Madeline Landrau, Rudy Ruggeri

Staff: Emily Bader, Director
Lee Fogarty, Assistant Director
Carol Leaders, Business Manager (*minute taker*)

Call to order: 5:36 pm

Agenda Item	Discussion & Decisions	Action Items (follow up)
1.	Mayor Ryan discussed with the Library Commissioners the resolution of litigation and settlement of outstanding issues with the Springfield Museums Association and reviewed all the documents presented with the Memorandum of Understanding.	
2.	Memorandum of Understanding and Museum Services Agreement. Motion by Barbara Garvey and seconded by Craig Givens. "That the Chairman of the Library Commission is authorized on behalf of the Commission, to take any and all steps necessary to execute the Memorandum of Understanding ("MOU") between the City of Springfield, MA. ('City'), and the Springfield Library and Museums Association (SLMA"), and the Museum Services Agreement ("MSA") between the City and the SLMA, in substantially the same form as the draft documents attached hereto, except for clerical or editorial errors." Roll Call Vote: Vera O'Connor-Yes; Barbara Garvey-Yes; Craig Givens-Yes; Sheila McElwaine-Yes; Patrick Markey-Yes; Rudy Ruggeri-Not present; Madeline Landrau-Not present. The motion passed.	

<p>3.</p>	<p>Main Library Lease and Branch Libraries Lease. Motion by Barbara Garvey and seconded by Craig Givens.</p> <p>"That the Chairman of the Library Commission is authorized on behalf of the Commission, to take any and all steps necessary to execute the 'Central Library Lease' and 'Branch Libraries lease' between the City of Springfield, MA. ("City"), and the Springfield Library and Museums Association ("SLMA"), in substantially the same form as the draft documents attached hereto, except for clerical or editorial errors.</p> <p>Roll Call Vote: Vera O'Connor-Yes; Barbara Garvey-Yes; Craig Givens-Yes; Sheila McElwaine-Yes; Patrick Markey-Yes; Rudy Ruggeri-Not present; Madeline Landrau-Not present. The motion passed.</p>	
<p>4.</p>	<p>Motion to return to Open Session 6:17 pm by Barbara Garvey and seconded by Vera O'Connor.</p> <p>Vote to re-convene: Vera O'Connor-Yes; Barbara Garvey-Yes; Craig Givens-Yes; Sheila McElwaine-Yes; Patrick Markey-Yes; Rudy Ruggeri-Not present; Madeline Landrau-No present. The motion passed.</p>	

Vera O'Connor